

LAW OFFICES

WALLACE, BAUMAN, LEGON, FODIMAN & SHANNON, P.A.

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PP9000062591

June 18, 1999

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Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: **Master Brokers Forum, Inc.**

600002910436--5
-06/21/99--01096--001
****122.50 *****78.75

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also, enclosed is our check in the amount of \$122.50, representing the following:

Filing Fee	\$	35.00
Resident Agent's Certificate		35.00
Certified Copy:		<u>52.50</u>
Total:	\$	122.50

Please return the certified copy of the Articles to the undersigned.

Thank you for your cooperation.

Very truly yours,



MILTON J. WALLACE

FILED
99 JUL 14 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MJW/tz
Encl.

TS 7/14/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 1, 1999

WALLACE, BAUMAN, LEGON, P.A.
1200 BRICKELL AVE., STE. 1720
MIAMI, FL 33131

SUBJECT: MASTER BROKERS FORUM, INC.
Ref. Number: W99000014690

We have received your document for MASTER BROKERS FORUM, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 699A00033556

AFFIDAVIT

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

SS:-

PERSONALLY APPEARED before me, the undersigned officer duly authorized to take acknowledgments and administer oaths, CHRISTOPHER M. HUNTER, who after being duly sworn on oath, by me, deposes and says:

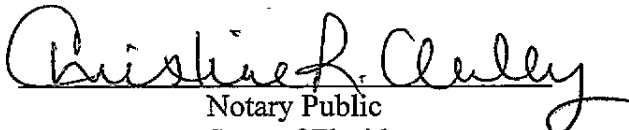
1. That I am the Secretary of Master Brokers Forum, Inc.
2. That Master Brokers Forum, Inc. was dissolved on May 14, 1999 and the dissolution was filed and effective with the State of Florida on May 24, 1999.
3. That Master Brokers Forum, Inc. has no intention of revoking the dissolution and, therefore, the name is released for use to another entity.

Further Affiant Sayeth Not.

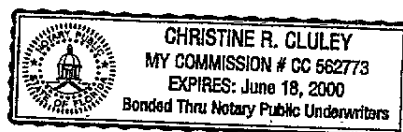


CHRISTOPHER M. HUNTER

SWORN TO AND SUBSCRIBED before
me on this 8 day of July, 1999.


Notary Public
State of Florida

My Commission Expires:



FILED

99 JUL 14 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MASTER BROKERS FORUM, INC.**

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: **MASTER BROKERS FORUM, INC.**

ARTICLE II

This corporation shall commence its perpetual existence on the date these Articles of Incorporation are filed.

ARTICLE III

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
500	\$1.00	Common

ARTICLE V

The street address of the initial registered office of this corporation and its initial registered agent, as well as the mailing address of the corporation, are as follows:

MILTON J. WALLACE
1200 Brickell Avenue
Suite 1720
Miami, FL 33131

ARTICLE VI

The name and address of the first director of this corporation is:

MARIA T. ZUCKER
1720 Brickell Avenue
Suite 1720
Miami, FL 33131

ARTICLE VII

The name and address of the Incorporator is:

MARIA T. ZUCKER
1720 Brickell Avenue
Suite 1720
Miami, FL 33131

ARTICLE VIII

By duly adopted action by the Board of Directors, this corporation may indemnify and/or insure any and all of its directors or officers or former directors or officers, or any person who may have served at its request as a director or officer of another corporation in which it owns

shares of capital stock, or of which it is a creditor, to the extent permitted by law, now existing or hereinafter enacted, including, without limitation, the expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding, in which they or any of them are made parties or a party by reason of being or having been directors or officers, or a director or officer of this corporation, or of such other corporation, except in relation to matters as to which any such director or officer, or former director or officer or person, shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of his duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the By-Laws, agreements, votes of stockholders or directors, Chapter 607, Florida Statutes, or otherwise.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer or are directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract or transaction of this corporation or in which this corporation is interested. No contract, act or transaction of this corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of this corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation. Each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus

contracting with this corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of this corporation may vote upon any contract or other transaction between this corporation and any subsidiary or controlled company without regard to the fact that he also is a director of such subsidiary or controlled company.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation on this 18 day of June, 1999.



MARIA T. ZUCKER, Incorporator

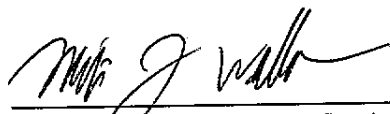
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

MASTER BROKERS FORUM, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 1200 Brickell Avenue, Suite 1720, Miami, Florida 33131, has named MILTON J. WALLACE as its agent to accept service of process within this State.

ACCEPTANCE: _____

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.


MILTON J. WALLACE, Registered Agent

99 JUL 14 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED