

99000065967

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Boca Raton Trading, Inc.

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*****78.75 *****78.75

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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<input type="checkbox"/>	LTD Partnership File	
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<input type="checkbox"/>	L.C. File	
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<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	99 JUL 22 PM 9:26 RECEIVED TALLAHASSEE FLORIDA SECRETARY OF STATE
<input checked="" type="checkbox"/>	Cert. Copy	
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<input type="checkbox"/>	Corp Record Search	
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RECEIVED

99 JUL 26 AM 11:50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 22, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: ABA, INC.
Ref. Number: W99000016898

We have received your document for ABA, INC. and your check(s) totaling \$78.75. 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 an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 499A00037541

Corrected

**ARTICLES OF INCORPORATION
OF
BOCA RATON TRADING, INC.**

FILED
99 JUL 26 PM 2: 13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation is:

BOCA RATON TRADING, INC.

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address for this corporation and the initial registered office of this corporation in the State of Florida shall be 200 South Biscayne Boulevard, 20th Floor, Miami, Florida 33131. The name of the initial registered agent of the corporation located at said address is **Rossz Fiu Corporation**.

ARTICLE VI

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

SPENCER FOX

200 South Biscayne Boulevard, 20th Floor
Miami, Florida 33131

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

SPENCER FOX

200 South Biscayne Boulevard, 20th Floor
Miami, Florida 33131

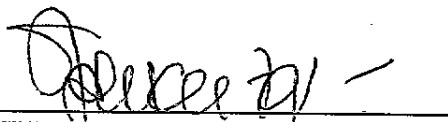
ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

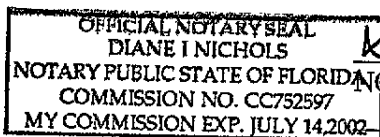
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of July, 1999.


SPENCER FOX

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me on the 20 day of July, 1999, by SPENCER FOX.




NOTARY PUBLIC—STATE OF FLORIDA

[Print, type, or stamp commissioned name of notary]

[☒ one only]

☒ Personally known

☐ Produced identification Type of identification produced _____

CERTIFICATE OF DESIGNATING REGISTERED AGENT

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

Boca Raton Trading, Inc. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article V of the Certificate of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named ROSSZ FIU CORPORATION, a Florida corporation, as its agent(s) to accept service of process within this State.

ACKNOWLEDGMENT OF REGISTERED AGENT

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 all statutes relative to the proper and complete discharge of my duties.

Dated this 20 day of July, 1999.

ROSSZ FIU CORPORATION,
a Florida corporation

By: Spencer Fox
SPENCER FOX, VICE PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA