

P99000107634

EFFECTIVE DATE
12-8-1999Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FILED
99 DEC 13 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FSG International Futures Management, Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
FSG International Futures Management, Inc.

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TALLAHASSEE, FLORIDA

Article II. Address

The Corporation's mailing address is:
FSG International Futures Management, Inc.
666 Burrard Street
Suite 320
Vancouver BC V6C 2X8

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
R. Lawrence Bonner
100 SE 2nd Street, Suite 3400
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Harold Seigel
Carlton Brown

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

R. Lawrence Bonner | FL Bar Member 304328
Homer, Bonner & Delgado, P.A.
100 SE 2nd Street, Suite 3400
Miami FL 33131
305-350-5100

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

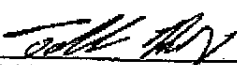
The name and address of the incorporator is:

R. Lawrence Bonner
Homer, Bonner & Delgado, P.A.
100 SE 2nd Street, Suite 3400
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 8, 1999.

The undersigned incorporator executed these Articles of Incorporation on December 13, 1999.



R. LAWRENCE BONNER
by T. Hardy as attorney-in-fact

R. Lawrence Bonner | FL Bar Member 304328
Homer, Bonner & Delgado, P.A.
100 SE 2nd Street, Suite 3400
Miami FL 33131
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