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Florida Department of State

Division of Corporations

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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

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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FLORIDA PROFIT CORPORATION OR P.A.

Barons Futures & Options, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Barons Futures & Options, Inc.

Article II. Address

The Corporation's mailing address is:
Barons Futures & Options, Inc.
4401 West Park Rd.
Hollywood FL 33021

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Frank Baron
4401 W. Park Rd.
Hollywood 33021

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Frank Baron

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.
3400 NationsBank Tower
100 Southeast 2nd Street
Miami FL 33131
305-350-5143
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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.
3400 NationsBank Tower
100 Southeast 2nd Street
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 15, 1999.

The undersigned incorporator executed these Articles of Incorporation on December 15, 1999.



R. LAWRENCE BONNER
by A.M. Kelly as attorney-in-fact

R. Lawrence Bonner | FL Bar Member 304328
Homer, Bonner & Delgado, P.A.
3400 NationsBank Tower
100 Southeast 2nd Street
Miami FL 33131
305-350-5143
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

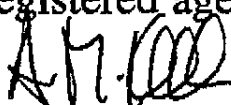
CORPORATION:

Barons Futures & Options, Inc.

REGISTERED AGENT/OFFICE:

Frank Baron
4401 W. Park Rd.
Hollywood 33021

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



FRANK BARON
by A.M. Kelly as attorney-in-fact

Date: December 15, 1999

R. Lawrence Bonner | FL Bar Member 304328
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