

Division of Corporations

P04000070442

Florida Department of State
 Division of Corporations
 Electronic Filing System
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000093869 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ADORNO & YOSS, PA
Account Number : 072100000120
Phone : (305)860-7098
Fax Number : (305)858-4777

04 APR 29 AM 13:21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

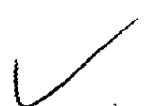
EXCHANGE POINTS INTERNATIONAL, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)



4-30
4

**ARTICLES OF INCORPORATION
OF
EXCHANGE POINTS INTERNATIONAL, INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Exchange Points International, Inc. Its principal office address and business mailing address is 2601 South Bayshore Drive, 9th Floor, Miami, Florida 33133.

FILED
04 APR 29 PM 9:21
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock, having a par value of \$.001 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 2601 South Bayshore Drive, 9th Floor, Miami, Florida 33133, and the initial registered agent of this corporation at such office shall be Robert D. Sichta, who upon accepting this designation agrees to comply with the provisions Chapters 48 and 607, Florida Statutes as amended from time to time,

with respect to keeping an office open for service of process.

ARTICLE VI - INTIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

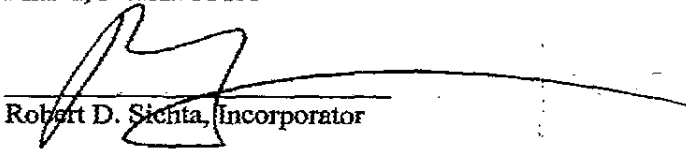
<u>Name</u>	<u>Address</u>
Manny D. Medina	2601 South Bayshore Drive 9 th Floor Miami, Florida 33133
Josc Segrera	2601 South Bayshore Drive 9 th Floor Miami, Florida 33133
Jose E. Gonzalez	2601 South Bayshore Drive 9 th Floor Miami, Florida 33133

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Robert D. Sichta	2601 South Bayshore Drive 9 th Floor Miami, Florida 33133

Dated: April 29, 2004

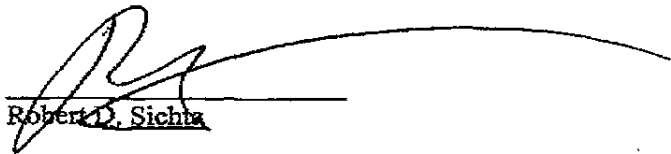


Robert D. Sichta, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Exchange Points International, Inc., at the place designated in the Articles of Incorporation, Robert D. Sichta agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: April 29, 2004


Robert D. Sichta

FILED
04 APR 29 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA