JAN-30-1997

DIVISION OF CORPORATIONS TO:

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FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX #: (305)541-3770

NAME: MIAMI BRACH CURRENCY & SERVICE EXCHANGE, INC

AUDIT NUMBER...... H97000001647

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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#### ARTICLES OF INCORPORATION

OF

MIAMI BEACH CURRENCY & SERVICE EXCHANGE, INC.

### ARTICLE I

The name of this corporation is: MIAMI BEACH CURRENCY & SERVICE EXCHANGE, INC.

#### ARTICLE II DURATION

This corporation shall exist on a perpetual basis commencing on the date of the signing of these Articles.

#### ARTICLE III PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1,000,000.00 shares of common stock, said shares having a par value of One Dollar (\$1.00) per share.

#### ARTICLE V CAPITALIZATION

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

#### ARTICLE VI FURTHER AND OTHER POWERS

The corporation shall have all powers given to it by the laws of the State of Florida, now or hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

#### ARTICLE VII VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

DOCUMENT PREPARED BY:

CHARLES H. GELMAN, P.A. 1025 INGRAHAM BUILDING 25 S.E. 2ND AVENUE MIAMI, FLORIDA 33131 (305) 579-9100 97 JAN 30 PH 12: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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## ARTICLE VIII INITIAL BOARD OF DIRECTORS

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This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Board of Directors is as follows: CHRISTIAN DIGEMOSE, 18090 COLLINS AVENUE, T4, NORTH MIAMI BEACH, FLORIDA 33160.

#### ARTICLE IX INCORPORATOR

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

CHRISTIAN DIGEMOSE, 18090 COLLINS AVENUE, T4, NORTH MIAMI BEACH, FLORIDA 33160.

#### ARTICLE X INITIAL REGISTERED AGENT

The street address of the initial registered agent is: 18090 COLLINS AVENUE, T4, NORTH MIAMI BEACH, FLORIDA 33160.

# ARTICLE XI INITIAL OFFICE OF THE CORPORATION

The street address of the initial office of the Corporation is:

18090 COLLINS AVENUE, T4, NORTH MIAMI BEACH, FLORIDA 33160.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 24 day of January, 1997.

STATE OF FLORIDA)

SB:

COUNTY OF DADE )

I HEREBY CERTIFY that before me, personally appeared, STEEN DIGEMOSE, to me known to be the person described in and who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed the same.

WITNESS my hand and official seal in the State of Florida, County of Dade, on this 2 day of January, Charles fire fire the state of Florida, County of Dade,

My commission expires:

Bonesi The University Public Bonesi The University Presser I-(600) 728-012

Notary Poblica

DOCUMENT PREPARED BY:

CHARLES H. GELMAN, P.A. 1025 INGRAHAM BUILDING 25 S.E. 2ND AVENUE MIAMI, FLORIDA 33131 (305) 579-9100

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First----That, Miami Beach Currency & Service Exchange, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of North Miami Beach, County of Dade, State of Florida, has named Christian Digemose, located at 18090 Collins Avenue, T4, North Miami Beach, Florida 33160 as its agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT**

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

Cristian Digemose

97 JAN 30 PM 12: 54

DOCUMENT PREPARED BY:

CHARLES H. GELMAN, P.A. 1025 INGRAHAM BUILDING 25 S.E. 2ND AVENUE MIAMI, FLORIDA 33131 (305) 579-9100

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