

CAPITAL CONNECTION, INC.

17 E. Virginia Street, Suite 100 • Tallahassee, Florida 32302
(850) 224-8870 • (800) 342-8061 • Fax (850) 222-1222

P99000092094

Foreign Currency
International of Florida
elm

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*****70.00 *****70.00

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
09 OCT 23 AM 11:03

APPROVED
AND
FILED

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
09 OCT 20 AM 10:23

Handwritten initials and date: JLO 10/20

Signature _____

Requested by: LS

10/20/99 9:23

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

Foreign Currency International of Florida, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Foreign Currency International of Florida, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 20 11:11:09

APPROVED
AND
FILED

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **c/o Cove & Associates, P.A., 3801 Hollywood Blvd., Suite 100, Hollywood, FL 33021.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having no par value.

ARTICLE IV: INTIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Andrew N. Cove, Esq., 3801 Hollywood Blvd., #100, Hollywood, FL 33021.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INTIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is

**Charles Fremer
4940 NW 108th Terrace, Coral Springs, FL 33076.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 29 AM 11:03

APPROVED
AND
FILED

The undersigned has executed these Articles of Incorporation this 20th day of October, 1999.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

Lauren Strong

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____
Foreign Currency International of Florida, Inc.

2. The name and street address of the registered agent and office is: ANDREW N. COVE, ESQ.
3801 HOLLYWOOD BLVD. # 100
HOLLYWOOD, FL 33021

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Andrew N. Cove

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 20 AM 11:09

APPROVED
AND
FILED