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DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 34-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000004539))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LAFISE FOREIGN EXCHANGE CORP.
FAX AUDIT NUMBER: H95000004539 CURRENT STATUS: REQUESTED
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ARTICLES OF INCORPORATION OF LAFISE FOREIGN EXCHANGE CORP.

ARTICLE I. CORPORATE NAME

The name of this Corporation shall be:

LAFISE FOREIGN EXCHANGE CORP.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar ($1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B., Esq.
SCHMACHTENBERG & CASTILLO
1533 Sunset Drive, Suite 201
Miami, Florida 33143

ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by

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Instrument Prepared By: Alvaro Castillo Esq. Fla. Bar No. 611761
1533 Sunset Drive, Suite 201
Miami, Florida 33143
(305) 666-4676

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI.
INITIAL DIRECTORS

The name and post office address of the initial Directors of the Corporation are:

Name	Address
ROBERTO ZAMORA	701 Brickell Avenue Suite 1150 Miami, Florida 33131
MARIA JOSEFINA ZAMORA	701 Brickell Avenue Suite 1150 Miami, Florida 33131

ARTICLE VII.
INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

ARTICLE VIII.
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
ROBERTO ZAMORA	701 Brickell Avenue Suite 1150 Miami, Florida 33131

ARTICLE IX.
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

701 Brickell Avenue, Suite 1150
Miami, Florida 33131

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ARTICLE X.
COMMENCEMENT DATE

Corporate existance will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: ______________________
ROBERTO ZAMORA

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, ROBERTO ZAMORA, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 21 day of April, 1995.

NOTARY PUBLIC
OFFICIAL NOTARY SEAL
ALVARO CASTILLO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC[illegible]
MY COMMISSION EXP. DEC. [illegible]

DADE COMMISSION EXPIRES

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ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Alvaro Castillo B., Esq.
SCHNACHTENBERG & CASTILLO
1533 Sunset Drive, Suite 201
Miami, Florida 33143

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