



F00000004213

ACCOUNT NO. : 072100000032

REFERENCE : 772768 4310694

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 70.00

ORDER DATE : July 21, 2000

ORDER TIME : 9:38 AM

100003335021--5

ORDER NO. : 772768-005

CUSTOMER NO: 4310694

CUSTOMER: Ms. Anna Salgado
Broad And Cassel
Ste 3000, Miami Center
201 South Biscayne Boulevard
Miami, FL 33131

FOREIGN FILINGS

NAME: MATCHBOOK FX HOLDINGS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight EXT: 1156

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 25 PM 1:27

RECEIVED
00 JUL 25 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/2
725



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 25, 2000

SUSIE KNIGHT
CSC
TALLAHASSEE, FL

SUBJECT: MATCHBOOK FX HOLDINGS, INC.
Ref. Number: W00000018508

RESUBMIT

Please give original
submission date as file date.

00 JUL 25 PM 1:27
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MATCHBOOK FX HOLDINGS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please list the DATE called for in Item 6. Or put UPON QUALIFICATION.

ALSO, please list the PURPOSE for the corporation in Item 8.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 000A00040506

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

00 JUL 26 AM 10:39

RECEIVED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 25 PM 1:27

1. MATCHBOOK FX HOLDINGS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. 13 412 6714
(FEI number, if applicable)
4. FEBRUARY 28, 2000
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 111 BROADWAY, 15TH FLOOR, NEW YORK, NY 10006
50 Broadway 2nd floor New York, N.Y. 10006
(Current mailing address)
8. CURRENCY TRADING SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Kays Street
Tallahassee, Florida, 32301
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: BRIAN COURTNEY, ASST. VP.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: DANIEL USLANDER DIRECTOR AND CHAIRMAN OF THE BOARD

Address: 111 BROADWAY, 15TH FLOOR, NEW YORK, NY 10006

Vice Chairman:

Address:

Director: JOHN SCHAIBLE DIRECTOR

Address: 111 BROADWAY, 15TH FLOOR, NEW YORK, NY 10006

Director: ALAN JACOBS DIRECTOR

Address: 111 BROADWAY, 15TH FLOOR, NEW YORK, NY 10006

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: MARK SMITH PRESIDENT AND CHIEF OPERATING OFFICER

Address: 111 BROADWAY, 15TH FLOOR, NEW YORK, NY 10006

~~WILLIAM~~ RON COMERCHERO INTERIM CHIEF EXECUTIVE OFFICER

Address: 111 BROADWAY, 15TH FLOOR, NEW YORK, NY 10006

Secretary: ROB SEARING SECRETARY AND TREASURER

Address: 111 BROADWAY, 15TH FLOOR, NEW YORK, NY 10006

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Daniel Uslander
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. DAN USLANDER DIRECTOR & CHAIRMAN
(Typed or printed name and capacity of person signing application)FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 25 PM 1:27

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MATCHBOOK FX HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JULY, A.D. 2000.

FILE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 25 PM 1:27



Edward J. Freel
Edward J. Freel, Secretary of State

3184033 8300

001370793

AUTHENTICATION: 0574511

DATE: 07-21-00