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Charter Number Only

VALIDATION ONLY

~~41 Hoc~~

Gary Edwards
Requestor's Name
2641 N.E 207st
Address
Aventura, FL 33180
City State ZIP Phone
(305) 9472121G

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CORPORATION(S) NAME

FOREX International Trading, Corp.

Empire Toll Free: 1-800-432-3028

RECEIVED
00 APR 17 AM 9:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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W-1004S

504

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2000

EMPIRE

MIAMI, FL

SUBJECT: FOREX INTERNATIONAL TRADING, CORP.
Ref. Number: W00000010045

We have received your document for FOREX INTERNATIONAL TRADING, CORP.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

SEE R.A. CERTIFICATE !!!!!!!

Please return the original and one copy of 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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 600A00020914

RECEIVED
00 APR 19 AM 9:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOREX INTERNATIONAL TRADING, CORP..

FILED
00 APR 19 PM 12: 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I-NAME

The name of this Corporation shall be FOREX INTERNATIONAL TRADING, CORP.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

The Corporation is formed for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5000) shares of Common Stock with a par value of Ten ($10.00) Dollars each share, such shares to be designated as "Common Shares".

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED AGENT AND CORPORATE OFFICE

The street address of the initial registered office of this Corporation is 3235 N E 184 STREET SUITE #11101 AVENTURA, FL. 33160 and the name of the initial registered agent at that address is SAM G. BRUSCEMI

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director constituting the initial Board of Directors. The number of Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Director. The name and address of the initial Board of Directors of the Corporation is:

SAM G. BRUSCEMI
3235 N E 184 STREET SUITE #11101
AVENTURA, FL. 33160

ARTICLE VIII-INCORPORATORS

The name and address of the Person(s) signing these Articles of Incorporation is:

SAM G. BRUSCEMI
3235 N E 184 STREET SUITE #11101
AVENTURA, FL. 33160

ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by-law.

ARTICLE X-AMENDMENT

The Corporation reserves the right to Amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the Board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 14 day of APRIL, 2000

Sam G Bruscemi

SAM G. BRUSCEMI
INCORPORATOR

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally came and appeared SAM G. BRUSCEMI known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and HE acknowledged before me that HE executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 14th day of APRIL,2000

NOTARY PUBLIC
My Commission Expires:

Francis R Gil
My Commission CC882368
Expires October 24, 2003

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that FOREX INTERNATIONAL TRADING, CORP. desiring to organize under the laws of the State of Florida, with its principal place of business at 3235 N E 184 STREET SUITE #11101 AVENTURA, FL. 33160, has named SAM G. BRUSCEMI located at 3235 N E 184 STREET SUITE #11101 AVENTURA, FL. 33160 its agent to accept service of process within Florida.

Dated: 4/14/00

Sam G Bruscemi
SAM G. BRUSCEMI
INCORPORATOR

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to this proper performance of my duties.

Sam G Bruscemi
SAM G. BRUSCEMI
Resident Agent

FILED
00 APR 19 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA