

TRANSMITTAL LETTER

P00000078036

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000003359560--4

-08/16/00--01075--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

EFFECTIVE DATE

8-9-00

SUBJECT: Global Currencies International Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: James J. Russo  
Name (Printed or typed)

2585 Lelique Circle  
Address

Palm Beach Gardens, FL 33410  
City, State & Zip

561-747-1526  
Daytime Telephone number

FAX 561-748-9240

FILED  
00 AUG 16 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Please Send Back Via Overnight  
Federal Express

11/2  
8/17

**ARTICLES OF INCORPORATION  
OF  
GLOBAL CURRENCIES INTERNATIONAL, INC.**

**Article I**

**Name**

The name of the corporation is:

**GLOBAL CURRENCIES INTERNATIONAL, INC.**

**Article II**

**Duration**

The corporation shall exist perpetually from the earliest date prior to the filing of these Articles of  
Incorporation allowed by law.

**Article III**

**Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV**

**Capital Stock**

This corporation is authorized to issue 2,000,000 shares of ONE DOLLAR (\$1.00) par value common  
stock.

**EFFECTIVE DATE**  
**8-9-00**

**FILED**  
**00 AUG 16 PM 2:23**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

---

**Article V**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and the right conferred upon the shareholders is subject to this reservation.

**Article VI**

**Initial Registered Office and Agent**

The street address of the initial registered office, principal office and registered agent of this corporation is 2585 LaLique Circle, Palm Beach Gardens, Jupiter, FL. The name of the initial registered agent of this corporation at that address is **James J. Russo**.

**Article VII**

**Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may 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 director of this corporation is:

**James J. Russo  
2585 LaLique Circle  
Palm Beach Gardens, FL 33410**

**Article VIII**

**Incorporator**

The name of the person signing these articles is **James J. Russo**. The address is as shown in Article VII.

**Article IX**

**Powers**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

**Article X**

**Meetings by Conference Telephone**

Members of the Board of Directors may participate in meeting of the board of directors by means of conference telephone as provided by law.

**Article XI**

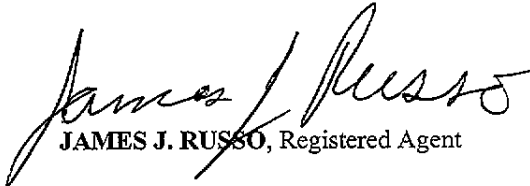
The directors of this corporation may take action by written consent if provided by law.

**Article XII**

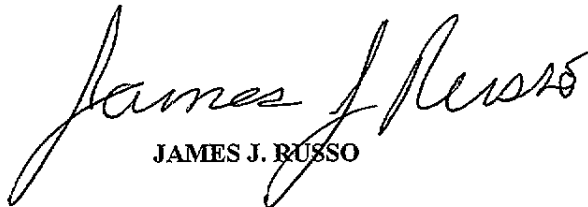
**Indemnification**

The corporation shall indemnify any officer or director or any former officer or director as recited Florida Statute 607011 to the full extent permitted by law.

I, **JAMES J. RUSSO**, registered agent am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
**JAMES J. RUSSO**, Registered Agent

In WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation on the 14<sup>TH</sup> day of August 2000.

  
**JAMES J. RUSSO**

**FILED**  
00 AUG 16 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA