

PROPOSED CORPORATE LETTER
P0000079655

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

400003361744--6
-08/18/00--01015--008
*****80.00 *****78.75

SUBJECT:

Fairfield Currency Group 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:

Name (Printed or typed)

Al Ingram _____
Phone

324 Datura St Suite 230 _____
West Palm Beach FL 33401
State ZIP

Daytime Telephone number

FILED
00 AUG 17 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

8-23
WCC

ARTICLES OF INCORPORATION
OF
FAIRFIELD CURRENCY GROUP, INC.

Article I

name of the corporation is:

FAIRFIELD CURRENCY GROUP, 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 10,000,000 shares of (\$1.00) par value common stock.

Article V

This corporation reserves the right to amend or repeal any provisions 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, principal office and registered agent of this corporation is 5341 W. Atlantic Ave Suite 303 Delray Beach, FL 33484. The name of the initial registered agent of this corporation at that address is Alfred Ingram.

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:

**Alfred Ingram
5341 W. Atlantic Ave Suite 303
Delray Beach, FL 33484**

Article VIII

Incorporator

**The name of the person signing these articles is Alfred Ingram
The address is as shown in Article VII.**

Article IX

Powers

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

Article X

Meeting 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 any former officer or director as recited Florida Statute 607.011 to the full extent permitted by law.

I, John C Fernandez, registered agent am familiar with and accept the duties and responsibilities as registered agent for said corporation.

A handwritten signature in black ink, appearing to read 'A Ingram', is written over a horizontal line.

Alfred Ingram, Registered Agent

**In WITNESS WHEREOF, the undersigned subscriber has executed the Articles of
Incorporation on the 10th day of August 2000.**

A handwritten signature in black ink, appearing to read 'Alfred Ingram', is written over a horizontal line.

Alfred Ingram