

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8850 • 1-800-342-8062 • Fax (850) 222-1222

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82 FX, Inc

FILED
00 DEC 27 AM 11:44:08
TALLAHASSEE, FL 32301
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☒ Art of Inc. File **EFFECTIVE DATE**
 LTD Partnership File 01-01-01
 Foreign Corp. File
 L.C. File
 Fictitious Name File
 Trade/Service Mark
 Merger File
 Art. of Amend. File
 RA Resignation
 Dissolution / Withdrawal
 Annual Report / Reinstatement
 Cert. Copy
☒ Photo Copy
 Certificate of Good Standing
 Certificate of Status
 Certificate of Fictitious Name
 Corp Record Search
 Officer Search
 Fictitious Search
 Fictitious Owner Search
 Vehicle Search
 Driving Record
 UCC 1 or 3 File
 UCC 11 Search
 UCC 11 Retrieval
 Courier

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

Signature _____

Requested by: LS

12/27/00

9:54

Name

Date

Time

3 Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
EZ FX, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is EZ FX, INC., (the "Corporation").

ARTICLE II

The effective date of the Corporation is January 1, 2001.

EFFECTIVE DATE

01-01-01

ARTICLE III

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE IV

The Corporation is authorized to issue One Thousand (1,000) shares of common stock, par value \$1.00 per share.

ARTICLE V

The mailing address of the Corporation is 324 Maguire Rd., Ocoee, Florida 34761.

ARTICLE VI

The street address of the Corporation's initial registered office is 213 West Comstock Avenue, Winter Park, Florida 32789. The name of the initial registered agent at such office is Marvin E. Rooks.

Marvin E. Rooks, Esq.
213 W. Comstock Avenue
Winter Park, Florida 32789
Tel. 321-229-1583
Florida Bar No. 148874

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TALLAHASSEE, FLORIDA

ARTICLE VII

(a) The Corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was an officer of the Corporation, provided that he is or was at the time a director of the Corporation; or (iii) is or was serving at the request of the Corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the Corporation.

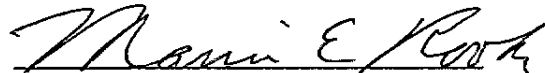
(b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VI, the Board of Directors of the Corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

(c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VI, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VIII


The name and address of the incorporator of the Corporation is Marvin E. Rooks, 213 W. Comstock Avenue, Winter Park, Florida 32789.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of December, 2000.


Marvin E. Rooks, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Statutes.


Marvin E. Rooks

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