

TRANSMITTAL LETTER
P010000042051
FILED

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

01 APR 24 AM 10: 06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Forex Trading, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004063757--4
-04/24/01--01055--009
*****87.50 *****87.50

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: David B Rooney
Name (Printed or typed)

8815 Conroy-Windermere Rd, #311
Address

Orlando FL 32835-3129
City, State & Zip

(407) 297-8663
Daytime Telephone number

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

D. WHITE APR 26 2001

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ARTICLES OF INCORPORATION
OF
FOREX TRADING, INC.

FILED

01 APR 24 AM 10:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator makes and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I
Name

The name of this corporation is: FOREX TRADING, INC.

ARTICLE II
Principal Office/Mailing Address

The principal office and mailing address of the corporation shall be 8815 Conroy-Windermere Rd. #311, Orlando, FLORIDA 32835, until such time as the corporation notifies the Department of State of the State of Florida of any change.

ARTICLE III
Terms of Existence

This corporation shall commence as the date of the filing of these Articles with the Secretary of State and shall have perpetual existence.

ARTICLE IV
Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE V
Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 share of common stock, having per value of \$.01 per share.

Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be DAVID B ROONEY. The street address of the initial registered office of this corporation is: 8815 CONROY WINDERMERE RD #311, ORLANDO, FL. 32835.

Board Of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders. The name and address of the Directors are as follows:

DAVID B. ROONEY Director/President
8815 CONROY WINDERMERE RD #311
ORLANDO, FL. 32835

BEAU DIAMOND
8424 MIDNIGHT PASS RD
SARASOTA, FL. 34242

Incorporator

The name and street address of the incorporators are:

BEAU DIAMOND
8424 MIDNIGHT PASS RD
SARASOTA, FL. 34242

By Laws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE XI
Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.


The incorporators executed these Articles of Incorporation this 17th day of April, 2001.


BEAU DIAMOND, Incorporator


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 607.0501, Florida Statutes, the following is submitted:

That FOREX TRADING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Orlando, State of Florida, has named David B. Rooney, 8815 Conroy Windermere Rd #311 Orlando FL 32835, State of Florida as its agent to accept service of process within Florida.


BEAU DIAMOND, Incorporator
Dated: April 17, 2001

Having been named to accept service of process for the above stated 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 the proper and complete performance of my duties.


DAVID B. ROONEY, Registered Agent
Dated: April 17, 2001