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REFERENCE: 400050 124904A

AUTHORIZATION ?

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COST LIMIT: \$ 70.00

ORDER DATE : August 7, 2001

ORDER TIME : 10:35 AM

ORDER NO. # 400050-005

CUSTOMER NO: 124904A

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CUSTOMER: John P. Miller, Cpa

John P. Miller, C.p.a., P.a.

2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC FILING

NAME:

INTERNATIONAL CURRENCY MANAGEMENT GROUP, INC.

EFFECTIVE DATE: \_\_

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

2001 AUG - 7 PM 12: 32
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#### ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE FLORIDA

### INTERNATIONAL CURRENCY MANAGEMENT GROUP, INC.

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

#### ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

# INTERNATIONAL CURRENCY MANAGEMENT GROUP, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

International Currency Management Group, Inc. 4914 N. W. 52<sup>nd</sup> Ave. \_\_ Coconut Creek, FL 33073

#### ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

#### ARTICLE IV \_ PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

# ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller 2499 Glades Road, Suite 305A Boca Raton, FL 33431

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller 2499 Glades Road, Suite 305A Boca Raton, FL 33431

#### ARTICLE IX -- OFFICERS AND DIRECTORS

The name, address, and title of the initial one corporate officer is as follows:

Joseph Valko, President 4914 N. W. 52<sup>nd</sup> Ave. Coconut Creek, FL 33073

The name, address, and title of the initial one corporate director is as follows:

Joseph Valko, Director 4914 N. W. 52<sup>nd</sup> Ave. Coconut Creek, FL 33073

The undersigned has executed these Articles of Incorporation this sixth day of August 2001.

John P. Miller, Incorporator

# 

## CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE 2001 AUG -7 PM 12: 32

SECRETARY OF STATE Pursuant to the provisions of section 607.0501, FIGHAMASSEE FLORIDA Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida....

- 1. The name of the corporation is International Currency Management Group, Inc.
- 2. The name and address of the registered agent and office is:

John P. Miller

2499 Glades Road, Suite 305A

Boca Raton, FL/33431

SIGNATURE

TITLE: Registered Agent

DATE: August 6th, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE of my duties, and I am familiar with and adcept the OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: August 6th, 2001