

Charter Number Only

**PO20009072**

ALLOCATION ONLY

Jeffrey Roy Cohen  
Requestor's Name  
297 Sunny Isles Blvd.  
Address  
W. Miami Beach, FL 33160  
City State ZIP Phone  
(305) 940-1985

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-08/21/02--01006--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

NATION FOR EX, INC.

RECEIVED  
02 AUG 21 AM 9:31  
DIVISION OF CORPORATION

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> Mail Out                   |



Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

**ARTICLES OF INCORPORATION**  
**OF**  
**NATIONS FOREX, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of the Corporation is **NATIONS FOREX, INC..**

**ARTICLE II - ADDRESS**

The principal office, or mailing address of the Corporation is 12000 Biscayne Blvd., Suite 808, N. Miami, Florida 33181.

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

#### ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

#### ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq..

#### ARTICLE VIII - DIRECTORS

The Corporation shall have one director initially, whose name and street address is as follows:

NAME	ADDRESS
Gregory L. Marshall	12000 Biscayne Blvd., #808 North Miami, Florida 33181

#### ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Jeffrey Roy Cohen	297 Sunny Isles Boulevard Sunny Isles Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 19<sup>th</sup> day of Aug., 2002.

  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me personally appeared Jeffrey Roy Cohen, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 19<sup>th</sup> day of August, 2002.



Michelle L. Skinner  
Commission # CC 978615  
Expires Nov. 7, 2004  
Bonded Through  
Atlantic Bonding Co., Inc.

  
NOTARY PUBLIC STATE  
OF FLORIDA AT LARGE

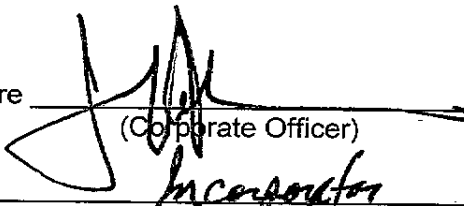
My Commission Expires:

Personally Known ☒ OR Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

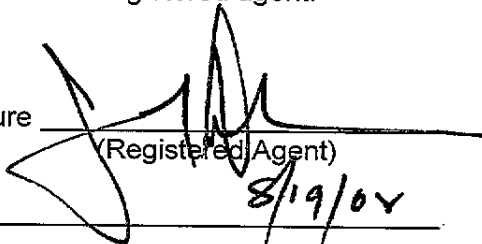
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**NATIONS FOREX, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 12000 Biscayne Blvd., Suite 808, N. Miami, Florida 33181, has named Jeffrey Roy Cohen, Esq., located at 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature   
(Corporate Officer)  
Title Incorporator  
Date 8/19/02

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature   
(Registered Agent)  
Date 8/19/02

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