# P02000111722

## Florida Department of State

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TO:

Division of Corporations Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)372-7718 SECRETARY OF STATE
TALLAWASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN INTERNATIONAL CURRENCY EXCHANGE, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$78.75 |

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#### H02-213356

#### **Articles of Incorporation**

Article 1: Name of Corporation:

AMERICAN INTERNATIONAL CURRENCY EXCHANGE, INC.

Address of Corporation: 3085 ESTATES DR.

POMPANO BEACH, FLORIDA 33069

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: TED L. ROMEO

REGISTERED OFFICE: 3085 ESTATES DR.

POMPANO BEACH, FLORIDA 33069

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. TED L. ROMEO (P,S/T), 3085 ESTATES DR., POMPANO BEACH, FLORIDA 33069

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

TED L. ROMEO 3085 ESTATES DR. POMPANO BEACH, FLORIDA 33069

In witness whereof, I have subscribed my name:

Signature of Incorporator

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