

Division of Corporations

PO2000117218

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT 31 PM 4:06

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000220130 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

NCCI FX CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04 ✓
Estimated Charge	\$78.75

D. WHITE OCT 31 2002

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000220130

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 31 PM 4: 06

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
NCCI FX CORP.

Article II. Address

The Corporation's mailing address is:
NCCI FX CORP.
100 West Cypress Creek Road
Suite #945
Ft. Lauderdale FL 33309

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Homer, Bonner & Delgado, P.A.
100 SE 2nd Street, Suite 3400
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Sam Goldman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

R. Lawrence Bonner | FL Bar Member 304328
Homer, Bonner & Delgado, P.A.
100 SE 2nd Street, Suite 3400
Miami FL 33131
305-350-5100

H02000220130

H02000220130

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

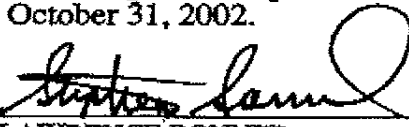
The name and address of the incorporator is:

R. Lawrence Bonner
Homer, Bonner & Delgado, P.A.
100 SE 2nd Street, Suite 3400
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 31, 2002.

The undersigned incorporator executed these Articles of Incorporation on October 31, 2002.



R. LAWRENCE BONNER
by S. T. Samuel as attorney-in-fact

R. Lawrence Bonner / FL Bar Member 304328
Homer, Bonner & Delgado, P.A.
100 SE 2nd Street, Suite 3400
Miami FL 33131
305-350-5100

H02000220130

H02000220130

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

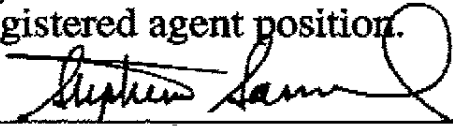
02 OCT 31 PM 4:06

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
NCCI FX CORP.

REGISTERED AGENT/OFFICE:
Homer, Bonner & Delgado, P.A.
100 SE 2nd Street, Suite 3400
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



HOMER, BONNER & DELGADO, P.A.
by S. T. Samuel as attorney-in-fact

Date: October 31, 2002

R. Lawrence Bonner | FL Bar Member 304328
Homer, Bonner & Delgado, P.A.
100 SE 2nd Street, Suite 3400
Miami FL 33131
305-350-5100

H02000220130