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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION OF International Remittance Company.

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

<u>Article I</u> , Name

The name of the corporation shall be: International Remittance Company.

Article II, Mailing Address

The mailing address of this corporation shall be: 6220 South Orange Blossom Trail, Suite 603, Orlando, FL 32809.

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500.000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address
The name and address of the initial registered agent is:
Donald A. Sutton
6220 South Orange Blossom Trail, Suite 603, Orlando, FL 32809

<u>Article V</u>, Incorporator.

The name and address of the incorporator to these Articles of incorporation is:

Donald A. Sutton

Address:

6220 South Orange Blossom Trail, Suite 603, Orlando, FL 32809

Article VI, Purpose.

The purpose of this corporation shall be to remitt, transfer, receive and pay money transfers in accordance to all State and Federal Laws. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

<u>Clenilson Farias Dantas</u>- Director and President

Soraya Palmeira Dantas- Director, Secretary and Treasurer

Postal address at:

6220 South Orange Blossom Trail, Suite 603, Orlando, FL 32809

Affidavit

State of Florida, Orange County.

Before me this day personally appeared Donald A. Sutton, who being duly sworn, deposed and said that he is the Incorporator and Registered Agent of International Remittance Company, and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.

Donald A. Sutton

Sworn to and subscribed before me this November 11th, 2002.

JORGE B DIAS GARCIA
MY COMMISSION # CC 875894
EXPIRES: Oct 3, 2003
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

Notary Public

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 Remittance Company.
- 2. The name and address of the registered agent and office is:

Donald A. Sutton (Name)

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6220 South Orange Blossom Trail Suite 603 (P.O.Box not acceptable)

Orlando, FL 32809 (City/State/Zip)

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 accept the obligations of my position as registered agent.

Donald A. Sutton

NOTARY RUBING

