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### Benson, Mucci & Associates, LLP

ONE FINANCIAL PLAZA, SUITE 1600 FORT LAUDERDALE, FLORIDA 33394-1697

WILLIAM H. BENSON, P.A. MARK S. MUCCI, P.A. MARK J. LOTERSTEIN TELEPHONE (954) 524-6800
DADE (305) 944-3311
PALM BEACH (561) 734-4655
FACSIMILE (954) 463-6963

July 16, 2003

#### <u>VIA U.S. MAIL</u>

DEPARTMENT OF STATE

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301

Re: Incorporation of INTERNATIONAL CURRENCY ADVISORS, INC.

Our File No: 02-095

To Whom It May Concern:

Please find enclosed the original and one copy of the Articles of Incorporation for International Currency Advisors, Inc. to be filed with your office. Additionally, we enclose our Attorney Trust Account check in the amount of \$78.75 representing the filing and certified copy fee.

Please return a certified copy of the Articles in the self-addressed, stamped envelope provided for this purpose. Thank you for your anticipated cooperation in this matter.

Very truly yours,

BENSON, MUCCI & ASSOCIATES, LLP

Mark J. Loterstein, Esq.

For the Firm

SKM/bao

Enclosures: Original & Copy of Articles of Incorporation

Firm Check #1182 in the amount of \$78.75

Self-addressed Stamped Envelope

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## ARTICLES OF INCORPORATION of INTERNATIONAL CURRENCY ADVISORS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of the corporation is **International Currency Advisors**, **Inc.** whose principal place of business is 830 N. Federal Highway, Pompano Beach, Florida 33062.

#### **ARTICLE II**

The period of duration of the corporation is perpetual.

#### **ARTICLE III**

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

#### ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$.10 per share.

#### ARTICLE V

The address of its initial registered office is 830 N. Federal Highway, Pompano Beach, Florida 33062 and the name of its initial registered agent is Anthony T. Evangelista.

#### ARTICLE VI

The number of directors constituting its initial Board of Directors is two (2), whose names

and addresses are:

Anthony T. Evangelista 830 N. Federal Highway Pompano Beach, Florida 33062

John T. Garofalo 830 N. Federal Highway Pompano Beach, Florida 33062

#### ARTICLE VII

The name and address of the incorporator is:

Anthony T. Evangelista 830 N. Federal Highway Pompano Beach, Florida 33062

#### ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting by majority vote of the common stock.

#### **ARTICLE IX**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

#### ARTICLE X

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

#### ARTICLE XI

Pursuant to Florida Statute Section 607.0203., the effective date of the commencement of

corporate existence is the 16th day of July, 2003, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Fort Lauderdale, Florida, on the day of July, 2003.

ANTHONY T. EVANGELISTA

STATE OF FLORIDA ) COUNTY OF BROWARD )

**BEFORE ME**, the undersigned authority personally appeared **ANTHONY T. EVANGELISTA**, who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Fort

Lauderdale, in said County and State this 16 day of July, 2003.



Notary Public, State of Florida My Commission Expires:

#### ACKNOWLEDGMENT OF REGISTERED AGENT

STATE OF FLORIDA ) COUNTY OF BROWARD )

BEFORE ME, the undersigned authority personally appeared ANTHONY T.

EVANGELISTA, who is to me well known to be the person described in and who is named as the

Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute (2002) and all other statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.

ANTHONY TEVANGELISTA

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said County and State this // day of July, 2003/ / / /

BARBARA OLIVARES
MY COMMISSION # DD 026031
EXPIRES: May 15, 2005
Bonded Thru Notery Public Underwriters

Notary Public, State of Florida My Commission Expires:

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