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2003 OCT 13 AM 10:14
SEC. OF STATE
TALLAHASSEE, FLORIDA

10-17-03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Forex Trading USA Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Odracir J. Toledo
Name (Printed or typed)

200 NW 25TH Avenue
Address

Miami, Florida 33125
City, State & Zip

(786) 344-2290
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**CERTIFICATE OF INCORPORATION
OF
Forex Trading USA Inc.**

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be:

Forex Trading USA Inc.

ARTICLE TWO

The principal office of this corporation shall be located at 200 NW 25th Avenue, Miami, Florida 33125, Dade County, Florida. Other offices may be located wherever the Directors determine.

ARTICLE THREE

The purposes for which it is formed are:

- 1) To engage in the following services: Management and Entertainment.
- 2) To engage in the real estate business, financial business and promoting businesses in general.
- 3) To borrow and lend money and negotiate loans, to draw, accept, endorse, buy and sell promissory notes, bonds, stocks, and other securities.
- 4) To carry on any business permitted by the laws of the State of Florida.

ARTICLE FOUR

The starting Capital with which this corporation will begin business shall not be less than TWO HUNDRED DOLLARS (\$200.00).

ARTICLE FIVE

The total number of shares of stock that may be issued by the corporation is SIX THOUSAND (6,000), all of which are to be of a par-value of ONE DOLLAR (\$1.00) per share. All of the stock of this corporation when issued shall be fully paid and nonassessable. All of said stock shall be payable in cash, property, labor or services at just valuation to be fixed by the Board of Directors.

ARTICLE SIX

The existence of this corporation shall be perpetual, unless terminated by a majority vote of the Board of Directors.

ARTICLE SEVEN

The Board of Directors shall consist of not less than ONE (1) and not more than FIVE (5) persons.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE EIGHT

The name and addresses of the first Board of Directors who, subject to the Certificate of Incorporation, the By-Laws and the Statutes of the State of Florida shall hold office for the first year of the corporation's existence or until their successors are elected and will have qualified, are as follows:

Odracir J. Toledo, 200 NW 25th Avenue, Miami, Florida 33125

ARTICLE NINE

The name and addresses of the President, Vice-President, Treasurer-Secretary and Registered Agent who shall hold office for the first year of the corporation's existence or until their successors are elected and will have qualified are as follows:

Odracir J. Toledo, 200 NW 25th Avenue, Miami, Florida 33125, President, Vice-President and Secretary-Treasurer.

ARTICLE TEN

The name and addresses of the subscribers to this Certificate of Incorporation and the number of shares each subscriber agrees to take are as follows:

Odracir J. Toledo, 200 NW 25 th Avenue	10 Shares
Miami, Florida 33125	\$1.00 each

ARTICLE ELEVEN

This corporation shall have full power to carry on and transact each and all of the businesses enumerated in Article Three of this Certificate and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE TWELVE

This corporation shall have the power to issue the whole or any part of the shares of the capital stock as determined by the Board of Directors.

ARTICLE THIRTEEN

Upon election of the Board of Directors by the stockholders, such Board of Directors shall manage the business and affairs of this corporation without the necessity of further authority from the stockholders. All holders of common-stock of this corporation shall be entitled to vote in the manner provided by law whether said stock shall be fully paid or partially paid.

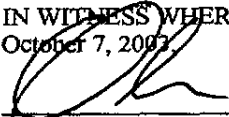
ARTICLE FOURTEEN

The Board of Directors reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed by the Law.

ARTICLE FIFTEEN

The effective day of incorporation shall be October 15, 2003.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seals, this
October 7, 2003.



Odracir J. Toledo
Incorporator and Registered Agent