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Div of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TRADEFXDIRECT.COM, Inc.

Certificate of Status	0
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Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

TRADEFXDIRECT.COM, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

6205 Blue Lagoon Dr. Suite 601
Miami, Florida 33126

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & Chief Executive Officer:

Troy Shuttleworth
9618 Crestwater Circle
Magnolia, Texas 77354

Director & President:

Dr. Steve Janjic
1054 Anchor Point
Del Ray Beach, Florida 33444

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Page 2 **TRADEFXDIRECT.COM, Inc.**

Director & Managing Director:

Dr. Gustavo Arellano

2323 Neptune Dr.

Kissimmee, Florida 34744

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Troy Shuttleworth

6205 Blue Lagoon Dr. Suite 601

Miami, Florida 33126

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

Troy Shuttleworth

6205 Blue Lagoon Dr. Suite 601

Miami, Florida 33126

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



11-19-03

Troy Shuttleworth/ Registered Agent

Date



11-19-03

Troy Shuttleworth/ Incorporator

Date

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