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03000322786 ARTICLES OF INCORPORATION

(5)

OF

METRO FOREIGN EXCHANGE, INC.

ARTICLE I - NAME

The name of this Corporation is METRO FOREIGN EXCHANGE, INC., and the address of the Corporation is: 12029 SW 15 Street, Pembroke Pines, FL 33025.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is <u>Hector Frank Arboleda</u> and the street address of the initial registered office of this Corporation is: 12029 SW 15 Street, Pembroke Pines, FL 33025.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors are:

NAME:

ADDRESS:

Jose M. Alvarellos Bugallo-President

12029 SW 15 Street Pembroke Pines, FL 33025.

ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The person signing these articles is <u>Hector Frank Arboleda</u> at 12029 SW 15 Street, Pembroke Pines, FL 33025.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this __ day of November, 2003.

Hegtor Frank Arboleda

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared <u>Hector Frank Arboleda</u>, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of METRO FOREIGN EXCHANGE, INC, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this ZZ day of November, 2003.

NOTARY PUBLIC

My commission expires on:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act.

First, that METRO FOREIGN EXCHANGE, Inc., a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the County of Dade, State of Florida, has named <u>Hector Frank Arboleda</u>, located at 12029 SW 15 Street, Pembroke Pines, FL 33025 as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this 22 day of November, 2003.

HECTOR FRANK ARBOLEDA, Registered Agent

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