

12/30/2003 10:55 FAX 407 423-1831

DEAN LEA ORLANDO

Page 1 of 1

EFFECTIVE DATE
1-1-04

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000343988 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax number : (850) 205-0381

From: Account Name : DEAN, HEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

FILED
03 DEC 30 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Currency Traders, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

D. WHITE Jan 5 2004

SCL

Electronic Filing Menu

Corporate Filing

Public Access Help

12/30/2003 16:25 FAX 407 4231831

DEAN MEAD ORLANDO

002

((H03000343988 3)))

FILED

03 DEC 30 AM 9:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE

1-1-04

ARTICLES OF INCORPORATION

OF

CURRENCY TRADERS, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE II - NAME OF CORPORATION

The name of this Corporation shall be Currency Traders, Inc.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 250 S. Park Avenue, Suite 605, Winter Park, Florida 32789, which is also the mailing address of the Corporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - ARTICLE IV - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 250 S. Park Avenue, Suite 605, Winter Park, Florida 32789. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Jared F. Martinez. The Board of Directors may from time to time designate a new registered agent.

((H03000343988 3)))

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation are: Jared F. Martinez, 250 S. Park Avenue, Suite 605, Winter Park, Florida 32789.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, are: Jared F. Martinez, 250 S. Park Avenue, Suite 605, Winter Park, Florida 32789.

ARTICLE VIII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing effective as of January 1, 2004.

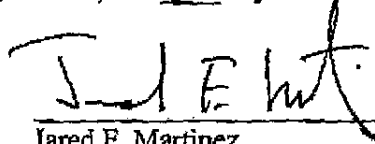
12/30/2003 16:26 FAX 407 4231831

DEAN MEAD ORLANDO

004

((H03000343988 3)))

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 30th day of December, 2003.


Jared F. Martinez

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.


Jared F. Martinez

Date: December 30, 2003

FILED
03 DEC 30 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA