

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

THE CURRENCY HOUSE, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF THE CURRENCY HOUSE, INC..

ARTICLE I. CORPORATE NAME

The name of the corporation is The Currency House, Inc. The mailing address of the corporation is 941 N. Dean Circle, Deltona, FL 32738.

ARTICLE II. EFFECTIVE DATE OF CORPORATE EXISTENCE
The corporate existence of this Corporation shall commence as of February 2, 2004.

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Lisa Ann McCurdy-Manley 941 N. Dean Circle Deltona, FL 32738

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR(S)

The name(s) of the initial director(s) of this Corporation and their street address(es) are:

Lisa Ann McCurdy-Manley 941 N. Dean Circle Deltona, FL 32738

This article prepared by: Stacy A. Eckert, P.A. 2445 S. Volusia Ave., C-3 Orange City, FL 32763 (386) 775-8228 FL Bar No. 0988170 The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until their successor(s) are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Lisa Ann McCurdy-Manley 941 N. Dean Circle Deltona, FL 32738

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of incorporation on this 42 day of February, 2004.

Lisa Ann McCurdy-Manley

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared Lisa Ann McCurdy-Manley, known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this day of February, 2004.

Notary Public, State of Florida at Large

My Commission expires:

Co

Allison Mauk Commission #DD230594 Expires: Jul 09, 2007 Bonded Thm Atlantic Bonding Co., Inc.

The undersigned, having been named Registered Agent to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325. Florida Statutes.

Lisa Ann McCurdy-Manley

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