

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.****EXCHANGE POINTS INTERNATIONAL, INC.**

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**ARTICLES OF INCORPORATION  
OF  
EXCHANGE POINTS INTERNATIONAL, INC.**

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Exchange Points International, Inc. Its principal office address and business mailing address is 2601 South Bayshore Drive, 9<sup>th</sup> Floor, Miami, Florida 33133.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock, having a par value of \$.001 per share.

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

The street address of the initial registered office of this Corporation shall be 2601 South Bayshore Drive, 9<sup>th</sup> Floor, Miami, Florida 33133, and the initial registered agent of this corporation at such office shall be Robert D. Sichta, who upon accepting this designation agrees to comply with the provisions Chapters 48 and 607, Florida Statutes as amended from time to time,

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with respect to keeping an office open for service of process.

#### **ARTICLE VI - INTIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Manny D. Medina	2601 South Bayshore Drive 9 <sup>th</sup> Floor Miami, Florida 33133
José Segrera	2601 South Bayshore Drive 9 <sup>th</sup> Floor Miami, Florida 33133
Jose E. Gonzalez	2601 South Bayshore Drive 9 <sup>th</sup> Floor Miami, Florida 33133

#### **ARTICLE VII - INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
Robert D. Sichta	2601 South Bayshore Drive 9 <sup>th</sup> Floor Miami, Florida 33133

Dated: April 29, 2004

  
Robert D. Sichta, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Exchange Points International, Inc., at the place designated in the Articles of Incorporation, Robert D. Sichta agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: April 29, 2004

  
Robert D. SichtaFILED  
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