

**Electronic Articles of Incorporation
For**

P04000070730
FILED
April 30, 2004
Sec. Of State
slogan

THE INTERFOREX EXCHANGE,INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE INTERFOREX EXCHANGE,INC

Article II

The principal place of business address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL. 33401

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

20

Article V

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

PAUL SCHMIDT
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAUL SCHMIDT

Article VI

The name and address of the incorporator is:

PAUL SCHMIDT
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

Incorporator Signature: PAUL SCHMIDT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PAUL SCHMIDT
301 CLEMATIS STREET SUITE 3000
WEST PALM BEACH, FL. 33401

Title: VP
JOHN M COOK 2ND
301 CLEMATIS STREET SUITE 3000
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

04/29/2004