

# PD5000020397

## Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

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## FLORIDA PROFIT CORPORATION OR P.A.

forex capital corp.

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**ARTICLES OF INCORPORATION**

**OF**

**FOREX CAPITAL CORP.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: **FOREX CAPITAL CORP.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: **848 BRICKELL KEY DRIVE, SUITE 4004, MIAMI, FL 33131**

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: EDWARD J. McCORMICK JR., ESQ., 111 SW 3<sup>rd</sup> STREET, PENTHOUSE, MIAMI, FL 33130

## **ARTICLE VII**

The name and address of the officers and board of directors shall be:

**P/VP/SEC/TREAS**  
**STEFAN HOYER**

**848 BRICKELL KEY DRIVE**  
**SUITE 4004**  
**MIAMI, FL 33131**

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

**EMPIRE CORPORATE KIT OF AMERICA, INC.**  
**2444 NW 7<sup>TH</sup> PLACE**  
**MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 8th day of FEBRUARY, 2005.

  
**INCORPORATOR**

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FOREX CAPITAL CORP.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



**REGISTERED AGENT**

Edward J. McCormick, Jr.  
McCormick & Koretzky  
111 S.W. 3<sup>rd</sup> Street, Penthouse  
Miami, Florida 33130

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