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Division of Corporations

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From:

Account Name

: HI-TECH ACCOUNTING GROUP

Account Number : 072100000416 Phone

(305) 477-2234

Fax Number

: (305) 477-4177

# FLORIDA PROFIT CORPORATION OR P.A.

FIT Forex Corp.

Certificate of Status	0
Certified Copy	1
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electronic Filing Menu.

1 of

JUL. 23.2005 15:19 305-477-4177

HI-TECH ACCOUNTING GROUP

#3217 P.002/006 H05000172267

#### ARTICLES OF INCORPORATION

OF

#### FIT FOREX CORP.

# 05 JUL 25 AM 10: 13 SECHETARY OF STATE TALLAHASSEE FIGURE

#### ARTICLE I -Name

The name of this corporation is FIT Forex Corp.

#### ARTICLE II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this State.

#### ARTICLE III- Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

#### ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is

7300 N.W. 19th St., Suite 101 Miami, FL 33126-1222 and the name of the initial registered agent of this corporation at that address is Manuel R. del Valle.

#3217 P.003/006

H05000172267

#### ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Margarita Báez

Calle 100, #8A-37, Torre A #501

Bogotá, Colombia

Jairo Sánchez

Calle 100, #8A-37, Torre A #501

Bogotá, Colombia

All of the said directors are of full age.

#### ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT:

Margarita Báez

Calle 100, #8A-37, Torre A #501

Bogotá, Colombia

TREASURER:

Jairo Sánchez

Calle 100, #8A-37, Torre A #501

Bogotá, Colombia

SECRETARY:

Jairo Sânchez

Calle 100, #8A-37, Torre A. #501

Bogotà, Colombia

H05000172267

### ARTICLE VIII- Incorporator

The name and address of the person signing these articles is:

Margarita Báez Calle 100, #8A-37, Torre A #501 Bogotá, Colombia

#### ARTICLE IX - Distribution

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARE
Margarita Báez	Calle 100, #8A-37, Torre A #501 Bogotá, Colombia	1,000 Shares \$1,000.00
Jairo Sánchez	Calle 100, #8A-37, Torre A #501 Bogotá, Colombia	1,000 Shares \$1,000.00

#### ARTICLE X -Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

JUL. 23. 2005 15:19 305-477-4177

HI-TECH ACCOUNTING GROUP

#3217 P.005/006

H05000172267

ARTICLE XI - 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 a majority of the stock entitled to vote thereon, unless all the

directors and all the stockholders sign a written statement manifesting their intention that a certain

amendment of these Articles of Incorporation be made.

ARTICLES XII - Principal Place of Business

The principal place of business or mailing address of this corporation is

7300 N.W. 19th St., Suite 101

Miami, FL 33126-1222

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-4-

## ARTICLE XIII - Register Agent Acceptance

Having been name as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 status 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of July 2005.

REGISTERED AGENT

OS JUL 25 AM IO: 13
SECRETARY OF STATE.
TALLAHASSEE FISTATE.

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