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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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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**FOREX FINANCIAL, INC.**

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(3)

ARTICLES OF INCORPORATION  
OF  
FOREX FINANCIAL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation  
RON BAUGH

ARTICLE II PRINCIPAL OFFICE

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

1700 NW 64<sup>TH</sup> STREET, SUITE 450  
FORT LAUDERDALE, FL 33309

ARTICLE III CAPITAL STOCK

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)

RON BAUGH  
1700 NW 64<sup>TH</sup> STREET, SUITE 450  
FORT LAUDERDALE, FL 33309

FT. LAUDERDALE, FL 33315

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

RON BAUGH  
1700 NW 64<sup>TH</sup> STREET, SUITE 450  
FORT LAUDERDALE, FL 33309

The undersigned has this 19<sup>TH</sup> OCTOBER, 2005.

SIGNATURE

DATE

10/19/05

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STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:  
FOREX FINANCIAL, INC.

2. The name and address of the registered agent is:

RON BAUGH  
1700 NW 64<sup>TH</sup> STREET, SUITE 450  
FORT LAUDERDALE, FL 33309

Ron Baugh

SIGNATURE \_\_\_\_\_  
(corporate officer)

TITLE : PRESIDENT

DATE 10/19/05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 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.

SIGNATURE \_\_\_\_\_

DATE 10/19/05

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