

PS000158185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

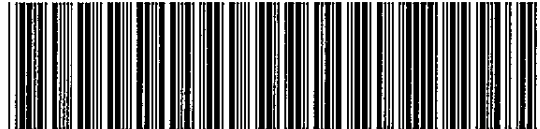
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500061577425

12/01/05--01030--018 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC -1 PM 1:28

RECEIVED
05 DEC -1 AM 11:32
DIVISION OF CORPORATIONS

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FOREX AMERICA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

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.

05 DEC -1 PM 1:28

ARTICLE I - NAME

The name of the corporation shall be:

FOREX AMERICA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

9131 SW 142 PATH
MIAMI, FL 33186

ARTICLE III - SHARES

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

500

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERTO RODRIGUEZ
15450 SW 158 STREET
MIAMI, FL 33187

ARTICLE V - INCORPORATOR(S)

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

CARLOS LAMAS - 9131 SW 142 PATH MIAMI, FL 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 day of NOVEMBER, 2005.



Signature

ARTICLE VI - DIRECTOR(S)

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

- CARLOS LAMAS / PRES. - 9131 SW 142 PATH MIAMI, FL 33186
- ORQUIDEA LAMAS / V.P.-S. - 9131 SW 142 PATH MIAMI, FL 33186
- ROBERTO RODRIGUEZ / V.P. - 15450 SW 158 ST MIAMI, FL 33186
- JOSE TIMENEZ / V.P.-T. - 15450 SW 158 ST MIAMI, FL 33186

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

I having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC - 1 PM 1:28