

PO6000104247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

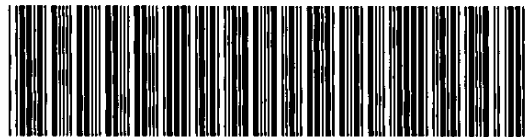
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
06 AUG -9 AM 9:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Charter Number Only

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021021020 Judith

Judith C. Carlson

Requestor's Name

1812 NW 36 Court

Address

Oakland Park Fl

City

State

ZIP

Phone

(954) 484-8792

CORPORATION(S) NAME

FX Options Group, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
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Empire Toll Free: 1-800-432-3028

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FX OPTIONS GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FX OPTIONS GROUP, INC.
Name (Printed or typed)

3500 N STATE ROAD 7, STE 299
Address

LAUDERDALE LAKES, FL 33319
City, State & Zip

954-733-3503
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FX OPTIONS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3500 N STATE ROAD 7, STE 299
Lauderdale Lakes, FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL BUSINESS ENDEAVOR

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES AT \$1.00 PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TAMARA FRY, DIRECTOR, 3500 N STATE ROAD 7, STE 299, LAUDERDALE LAKES, FL 33319

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

TAMARA FRY, 3500 N STATE ROAD 7, STE 299, LAUDERDALE LAKES, FL 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TAMARA FRY, 3500 N STATE ROAD 7, STE 299, LAUDERDALE LAKES, FL 33319

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

8-7-06

Date

8-7-06

Date

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2006 AUG - 9 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA