

**Electronic Articles of Incorporation
For**

P07000125724
FILED
November 21, 2007
Sec. Of State
shawkes

THE EXCHANGE FUND, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
THE EXCHANGE FUND, INC.

Article II

The principal place of business address:
1280 SW 36 AVENUE
SUITE 201
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:
1280 SW 36 AVENUE
SUITE 201
POMPANO BEACH, FL. US 33069

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
THE LAW OFFICE OF KIRK GIRRBACH, P.A.
1280 SW 36 AVENUE
SUITE 201
POMPANO BEACH, FL. 33069

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KIRK J. GIRRBACH, ESQ.

Article VI

The name and address of the incorporator is:

HILDA E. JUREIDINI
2156 N. UMBRIA DRIVE

SANFORD, FL 32771

Incorporator Signature: HILDA E. JUREIDINI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
HILDA E JUREIDINI
2156 N. UMBRIA DRIVE
SANFORD, FL. 32771 US

Title: VP/D
CHRISTINE M GIRRBACH
1280 SW 36 AVENUE
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

11/21/2007