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(Requestor's Name)

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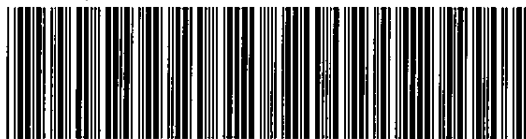
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2008 JAN 22 P 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08-23-1

FOREX FUND MANAGEMENT, INC.

3175 NW 72nd Avenue
Margate, Florida 33063

Telephone: 954.344.8630

E-mail: djt3175@yahoo.com

January 18, 2008

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

Re: FOREX FUND MANAGEMENT, INC.

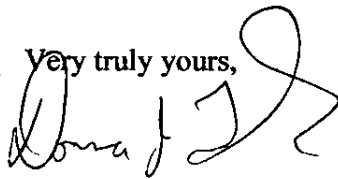
Dear Sir/Madame:

Enclosed, please find:

1. Articles of Incorporation for FOREX FUND MANAGEMENT, INC. original and one (1) copy);
2. Check in the sum of \$78.75, payable to Florida Department of State, for filing fee.

If all is in order, please file the Articles and return a dated-stamped copy to the undersigned. If there are any questions, please do not hesitate to contact me.

Very truly yours,



Donna J. Troyanowski, President

Enclosures

ARTICLES OF INCORPORATION

OF

**FOREX FUND MANAGEMENT, INC.
(In compliance with Chapter 607, F.S. (Profit))**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is FOREX FUND MANAGEMENT, INC., and has its principal place of business at 3175 NW 72nd Avenue, Margate, Florida 33063.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida and this Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**DONNA J. TROYANOWSKI
3175 NW 72nd Avenue
Margate, Florida 33063**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or,

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

ARTICLE VII. BOARD OF DIRECTORS

The Board of Directors shall consist of not less than one (1) Director and not more than fifteen (15) Directors and the total number of Directors may from time to time be increased or decreased in such manner as is described in the Company's By-Laws, provided, however, that the number of Directors shall not be reduced to less than one (1). Initially, there shall be one (1) directors of the corporation. The name and address of the initial Directors of the corporation is:

DONNA J. TROYANOWSKI
3175 NW 72nd Avenue
Margate, Florida 33063

The person named as the initial Director shall hold this office for the first year or until otherwise replaced by a successor.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

DONNA J. TROYANOWSKI
3175 NW 72nd Avenue
Margate, Florida 33063

ARTICLE IX. AMENDMENT OF ARTICLES

The Articles of Incorporation may be amended in the manner provided by law.

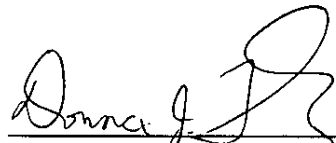
ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI. BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors and the Shareholders as provided by law; however, the Shareholders shall not have the power to adopt or amend the Bylaws that fixes a greater quorum or voting requirement for Shareholders than is required by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on the 18th of January, 2008.



DONNA J. TROYANOWSKI
Incorporator

DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

FOREX FUND MANAGEMENT, INC., desiring to organize under the laws of the State of Florida, with its principal office at 3175 NW 72nd Avenue, Margate, Florida 33063 has named DONNA J. TROYANOWSKI, located at 3175 NW 72nd Avenue, Margate, Florida 33063, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



DONNA J. TROYANOWSKI
Registered Agent