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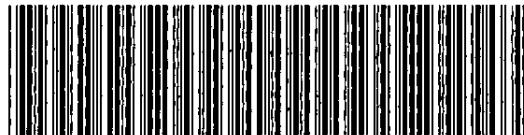
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CL 6-25



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2008

ALAN M STEIN
3930 S.R. 64 E
BRADENTON, FL 34208

SUBJECT: FOREX MILLIONAIRE, INC.
Ref. Number: W08000028905

We have received your document for FOREX MILLIONAIRE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 508A00036431

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

2000 JUN 11 PM 1:44

**FOR
FOREX MILLIONAIRE, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

FOREX MILLIONAIRE, INC.

ARTICLE II – PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

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

**3930 S.R. 64 E
BRADENTON, FL. 34208**

ARTICLE III – SHARES

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

1,000

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent

**COREY DACRES
3930 SR 64 E
Bradenton, FL. 34208**

ARTICLE V – INCORPORATOR (S)

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

**ALAN M STEIN
3930 SR 64 E
BRADENTON, FL 34208**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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.

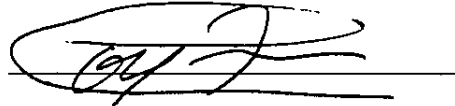
1. The name of the corporation is:

FOREX MILLIONAIRE, INC.

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

**COREY DACRES
3930 S.R. 64 E
BRADENTON, FL. 34208**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

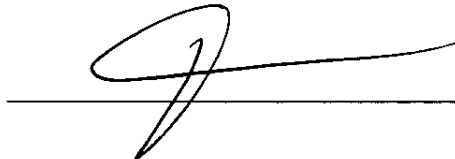


ARTICLE VI – PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII – EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the **10th DAY OF June, 2008.**



ARTICLE VIII – DIRECTORS OF CORPORATION

**President – COREY DACRES
Vice-President – STEPHANIE COLLIER**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA