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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**International Exchange, Inc.**

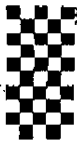
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April 23, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: INTERNATIONAL EXCHANGE, INC.  
REF: W09000019217

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Your conflict name and number is International Exchange, LLC.  
(L09000015712)

If you have any further questions concerning your document, please call  
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Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000097249  
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# **ARTICLES OF INCORPORATION OF**

## **Exchange International, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I: NAME**

The name of the corporation is **Exchange International, Inc.**

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### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **230 Lookout Place, Maitland, Florida 32751**

### **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Hal Uhrig, 230 Lookout Place, Maitland, Florida 32751

#### **ARTICLE V: OFFICERS & DIRECTORS**

The name and address of the initial Officer and Director of the corporation is:  
Hal Uhrig, CEO, 230 Lookout Place, Maitland, Florida 32751

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#### **ARTICLE VI: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

The undersigned has executed these Articles of Incorporation this 24<sup>th</sup> day of April 2009.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"

  
\_\_\_\_\_

## **CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the mentioned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office, in the state of Florida.

1. The name of the company is: Exchange International, Inc.
2. The name and address of the registered agent and office is: Hal Uhrig, 230 Lookout Place, Maitland, Florida 32751

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY AT THE 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 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.

  
Hal Uhrig

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