

**Electronic Articles of Incorporation
For**

P09000067611
FILED
August 11, 2009
Sec. Of State
wcunningham

FOREX FIDELITY MANAGEMENT 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:

FOREX FIDELITY MANAGEMENT INC.

Article II

The principal place of business address:

9425 SANDY RUN ROAD
JUPITER, FL. 33478

The mailing address of the corporation is:

9425 SANDY RUN ROAD
JUPITER, FL. 33478

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:

10,000 @ \$10.00

Article V

The name and Florida street address of the registered agent is:

DARREN A MCKEE
9425 SANDY RUN ROAD
JUPITER, FL. 33478

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

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Registered Agent Signature: DARREN A MCKEE

Article VI

The name and address of the incorporator is:

DARREN A. MCKEE
9425 SANDY RUN ROAD

JUPITER, FL. 33478

Incorporator Signature: DARREN A. MCKEE

Article VII

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

Title: P
DARREN A MCKEE
9425 SANDY RUN ROAD
JUPITER, FL. 33478

Article VIII

The effective date for this corporation shall be:

08/06/2009