Electronic Articles of Incorporation For

P22000011359 FILED February 04, 2022 Sec. Of State jsdennis

THE FOREIGN EXCHANGE GROUP 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 FOREIGN EXCHANGE GROUP INC

Article II

The principal place of business address:

980 N FEDERAL HWY SUITE 110 BOCA RATON, FL. 33432

The mailing address of the corporation is:

980 N FEDERAL HWY SUITE 110 BOCA RATON, FL. 33432

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: 100

Article V

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

REGISTERED AGENTS INC. 7901 4TH ST N SUITE 300 ST PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

ANTHONY E COLLIER

980 N FEDERAL HWY

SUITE 110 BOCA RATON, FL 3343

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Electronic Signature of Incorporator: ANTHONY E COLLIER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: VP ANTHONY E COLLIER 1071 NW 33RD MANOR POMPANO BEACH, FL. 33064

Title: CEO ANTHONY E COLLIER 1071 NW 33RD MANOR POMPANO BEACH, FL. 33432

Article VIII

The effective date for this corporation shall be:

02/01/2022

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