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STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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(((H95000005472))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CURRENCY EXCHANGE GROUP, INC.
FAX AUDIT NUMBER: H95000005472 CURRENT STATUS: REQUESTED
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**CERTIFICATE OF INCORPORATION
OF
CURRENCY EXCHANGE GROUP, INC.**

ARTICLE I

The name of this corporation shall be: Currency Exchange Group, Inc.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 at \$1.00 PAR VALUE each.

ARTICLE IV

This corporation is to have perpetual existence.

ARTICLE V

The principal office of this corporation shall be located at: 104 Grandon Blvd., Suite 417, Key Biscayne, Florida 33149, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors.

This instrument was prepared by:

A. Rosemary Sala, P.A.
104 Grandon Blvd. Suite 302
Key Biscayne, Florida 33149
Florida Bar No. 0494380

(305) 361-0105

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ARTICLE IX

All officers, agent and factors shall be chosen in such manner, hold their office for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors of the corporation.

ARTICLE X

Every person who now is or hereafter shall become a Director of this corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him. However, an exception is made to the above in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of such duties imposed in him as such Director.

The right to indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

I, the undersigned, do hereby subscribe, acknowledge and file this Certificate of Incorporation, hereby certifying that the fact herein stated are true and correct, and according hereto set my hand and seal this 16 day of May, 1995.

 (SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Be it remembered that on this 16 day of May, 1995, personally appeared before me, a Notary Public for the State of Florida, Johnny Rivera, party to the foregoing Certificate of Incorporation, known to me personally to be such, and she acknowledged the said Certificate of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

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Given under my hand and seal of office the day and year aforesaid.

Melissa Plindeman
Notary Public, State of Florida
at Large

My commission expires 

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT CURRENCY EXCHANGE GROUP, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAU NAMED JOHNNY RIVERA, LOCATED AT 104 CHANDON BLVD., SUITE 417 CITY OF MIAMI, STATE OF FLORIDA, AN ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: *[Signature]*
(CORPORATE OFFICER)

Title: Director

Date: May 16, 1998

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MAY 16 1998
STATE OF FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature: *[Signature]*
Date: May 16, 1998

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