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ALFRED ARONOVITZ

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April 22, 1996

ALFRED ARONOVITZ

DEREK C. ARONOVITZ
(1982-1994)

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***122.50 ***122.50

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Dear Sir:

Enclosed herewith for filing are two duplicate originals of Articles of Incorporation of FOREX EXCHANGE CORPORATION, together with check in the amount of \$122.50, to cover the following fees:

Filing fee	\$35.00
Registered Agent fee	\$35.00
Certified copy	\$52.50

Please return the certified copy to this office to the attention of the undersigned.

Thank you for your courtesy and prompt attention to this matter.

Very truly yours,

Alfred Aronovitz
ALFRED ARONOVITZ

AA:ek
Enclosures

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

FOREX EXCHANGE CORPORATION

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

FIRST: The name of the corporation (hereinafter called the "corporation") is FOREX EXCHANGE CORPORATION.

SECOND: The address of the principal office and the mailing address of the corporation in the State of Florida is 17400 N. W. 85th Avenue, Miami, Florida 33015.

THIRD: The aggregate number of shares which the corporation shall have authority to issue is one hundred (100), all of which are of no par value and are of the same class and are to be common shares.

FOURTH: The address of the initial registered office of the corporation in the State of Florida is 17400 N. W. 85th Avenue, Miami, Florida 33015, and the name of the initial registered agent of the corporation at such address is ROBERTO CONTRERAS.

FIFTH: The name and address of the incorporator is as follows:

ROBERTO CONTRERAS
17400 N. W. 85th Avenue
Miami, Florida 33015

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one, and the name and address of the person who is to serve as the initial Director of the corporation is as follows:

ROBERTO CONTRERAS
17400 N. W. 85th Avenue
Miami, Florida 33015

SEVENTH: The purpose for which the corporation is initially organized, which shall continue to be the purpose of the corporation until and if the same shall be amended pursuant to the provisions of the Florida General Corporation Act, is to

transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Signed on April 02, 1996.


ROBERTO CONTRERAS

I hereby accept the designation
of registered agent for the corporation.

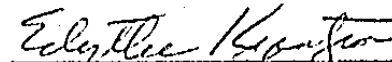

ROBERTO CONTRERAS

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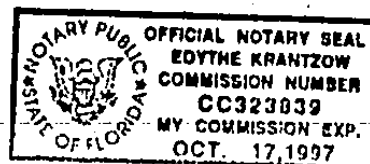
STATE OF FLORIDA)
COUNTY OF DADE)

On this 22nd day of April, 1996, before me, a Notary Public in and for the State and County aforesaid, personally appeared ROBERTO CONTRERAS, who is personally known to me to be the person named as the incorporator in the foregoing Articles of Incorporation of FOREX EXCHANGE CORPORATION, and who duly acknowledged to me that he signed said Articles of Incorporation as the incorporator of said corporation.

WITNESS my hand and official seal on the day and year aforesaid.


Print Name: EDYTNE KRANTZOW
Notary Public

My commission expires:



d3-contreras;bankers-exchange-corp