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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: FX MANAGEMENT INC.

AUDIT NUMBER..... 197000000705

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS. 1 PAGES...... 4

PAGES..... 4

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Articles of Incorporation of FX Management Inc.

H97000000705 FILED 97 JAN 14 PM 1: 17 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is: FX Management Inc.

EFFECTIVE DATE

Article II. Address

The mailing address of the Corporation is:

FX Management Inc. 2200 West Commercial Boulevard, Suite 205 Ft. Lauderdale FL 33309

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

R. Lawrence Bonner 100 SE 2nd Street, Suite 3400 Miami FL 33131

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Jay A. Gayoso FL Bar Member Horner & Bonner 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5114 • Fax 305-379-0918 The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Kerry L. Brewer

Article VI. Incorporator

The name and address of the incorporator is:

Jay A. Gayoso Homer & Bonner 100 SE 2nd Street, Suite 3400 Miami FL 33131

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 13, 1997

The undersigned incorporator executed these Articles of Incorporation on January 14, 1997

JAY A. GAYOSO

by L.A. Uriarte as attorney-in-fact

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Certificate of Designation Registered Agent and Registered Office

CORPORATION:

FX Management Inc.

REGISTERED AGENT:

R. Lawrence Bonner 100 SE 2nd Street, Suite 3400 Miami FL 33131



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

R. LAWRENCE BONNER by L.A. Uriarte as attorney-in-fact

Date: 1/14/97

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Jay A. Gayoso FL Bar Member Homer & Bonner 100 SE 2nd Street, Suite 3400 Miaml FL 33131 305-350-5114 • Fex 305-379-0918