

P97000026003

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 PM 12:39

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002121695--2
-03/24/97--01088--025
****490.00 ****122.00

SUBJECT: Global Forex Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KARL BROWN
Name (Printed or typed)

300 W. CHURCH STREET
Address

ORLANDO FLORIDA 32801
City, State & Zip

(407) 841-8933
Daytime Telephone number

Will wait

407-372-1213

NOTE: Please provide the original and one copy of the articles.

RECEIVED
97 MAR 24 AM 11:44
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 PM 12:39

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Global Forex INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

300 W. CHURCH STREET
ORLANDO FLORIDA 32801

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20 million

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KARL BROWN
300 W. CHURCH STREET
ORLANDO FLORIDA 32801

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KARL BROWN
300 W. CHURCH STREET
ORLANDO, FLORIDA 32801

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of MARCH, 19 97.

(An additional article must be added if an effective date is requested.)

Karl Brown
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 PM 12:40

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GLOBAL FOREX INC.

2. The name and address of the registered agent and office is:

KARL BROWN
(NAME)

300 W. CHURCH STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO FLORIDA 32801
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Karl Brown
(SIGNATURE)

3/24/97
(DATE)