

P91000041131  
TRANSMITTAL LETTER

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

200002166292--7  
-05/05/97--01127--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Capital Currency, 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: Stephen Sullivan.  
Name (Printed or typed)  
15 Brenda Court  
Address  
Satellite Beach, Florida 32937  
City, State & Zip  
(407)242-5632  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -5 PM 2:57

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

*JS*  
*5/4*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -5 PM 2:57

## ARTICLES OF INCORPORATION

*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:

**Capital Currency, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**15 Brenda Court  
Satellite Beach, Florida 32937**

### ARTICLE III SHARES

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

**1000**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Stephen Sullivan  
15 Brenda Court  
Satellite Beach, Florida 32937**

**ARTICLE V INCORPORATOR(S)**  
**See instructions for officers/directors**

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

Stephen Sullivan  
15 Brenda Court  
Satellite Beach, Florida 32937

Steve Edelson  
32 Old Slip, 9th Floor  
New York, NY 10005

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

29th day of April, 19 97.

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

Stephen M. Sullivan  
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**

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DIVISION OF CORPORATIONS  
97 MAY -5 PM 2:57

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 Capital Currency, Inc.

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

Stephen M. Sullivan

(NAME)

15 Brenda Court

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Satellite Beach, Florida 32937

(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.*

Stephen M. Sullivan  
(SIGNATURE)

4/29/97  
(DATE)