P91000058968

12:55 PM

PUBLIC ACCESS SYSTEM BLECTRONIC FILING COVER SHEET

(((H97000011083 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FX STATION, INC.

s

AUDIT NUMBER..... H97000011083

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST. CHARGE.. \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

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

** ENTER 'M' FOR MENU, **

ENTER SELECTION AND <CR>: Help Fl Option Menu F2

MUM

Connect: 00:05:12

FILED

97 JUL -7 PM 3: 0

SEC VIDA

FALLAMASSEL IN GRODI

-ne 11:1197

H97000011083

ARTICLES OF INCORPORATION

FILED

<u>(</u>

OF

FX STATION, INC.

97 JUL -7 PM 3: 01

SECHLIAN TALLAHASSEE, FLORIDA

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

ARTICLEI

Name of Corporation

The name of this corporation is FX STATION, INC.

ARTICLE II

Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III

Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE IV

Principal Place of Business

The address of the principal place of business of this corporation is 11771 S.W. 27th Street, Miami, Florida 33175.

Prepared By: Steven L. Camor, Esq.

Steven L. Camor, P.A. Phi (305) 374-3886

Florida Bar No. 205028

Page 1 of 5 Pages

ARTICLE V

H97000011083

Registered Office

The address of the initial registered office of the corporation is 777 Brickell Avenue, Suite 500, Miami, Florida 33131. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

Registered Agent

The initial registered agent of the corporation for accepting service of process pursuant to Section 48.091, Florida Statutes, shall be Maritza E. Perez, 777 Brickell Avenue, Suite 500, Miami, Florida 33131.

ARTICLE VII

Directors

This corporation shall have not less than one (1) director. The names and addresses of the initial Directors of this corporation are:

Jose A. Perez 11771 S.W. 27th Street Mizmi, Florida 33175

Maritza E. Perez 11771 S.W. 27th Street Mianni, Florida 33175

The number of directors may be set from time to time by resolution adopted by a majority vote of the outstanding common shares.

Page 2 of 5 Pages

K 97000011083

ARTICLE VIII

H97000011083

Capital Stock

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE IX

Incorporator

The name and address of the incorporator is as follows:

Maritza E. Perez 11771 S.W. 27th Street Miami, Florida 33175

ARTICLE X

Directors' Liabilities and Rights

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

Page 3 of 5 Pages

H97000011083

ARTICLE XI

Amendment

These Articles of Incorporation may be amended, changed, altered, or repealed only by majority vote of the outstanding common shares.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of July, 1997.

Maritta E. Perco

STATE OF FLORIDA

223

COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this 7th day of July, 1997 by Maritza E. Perez, who is personally known to me and who did not take an oath.

Morayma Amaro

Notary Public, State of Florida

My Commission Expires:



Page 4 of 5 Pages

H 97000011083

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 607.0501, Florida Statutes, the following is submitted that FX STATION, INC., desiring to organize or qualify under the laws of the State of Florida, has named Maritza E. Perez, whose address is 777 Brickell Avenue, Suite 500. Miami, Florida 33131, as its agent to accept service of process within Florida.

Maritza E. Perez

Dated: July 7, 1997

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

Maritza E. Perez, Registered Agent

Dated: July 7, 1997

m6011

FILED
97 JUL -7 PM 3 01
SELVANIASSE LA LORIDA

Page 5 of 5 Pages