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8/15/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: FINANCIAL TRANSFER SERVICES, INCORPORATED  
AUDIT NUMBER.....H97000013505  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 AUG 15 PM 3:28  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

FINANCIAL TRANSFER SERVICES, INCORPORATED

**ARTICLE I - NAME**

**The name of the corporation shall be: FINANCIAL TRANSFER SERVICES, INCORPORATED**

**The principal place of business of this corporation shall be: 320 South Flamingo Road, Suite 283, Pembroke Pines, FL 33026.**

**ARTICLE II - NATURE OF BUSINESS**

**This corporation shall engage in commerce within the United States, between the United States and foreign nations, between and among foreign nations on behalf of clients, and/or act in a consulting capacity between clients in the United States and foreign nations as permitted by the laws of the United States, the State of Florida, or any other state, country, territory or nation.**

**ARTICLE III - CAPITAL STOCK**

**The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: One Thousand Shares with a value of Ten Dollars per share.**

**ARTICLE IV - TERM OF EXISTENCE**

**This corporation is to exist perpetually.**

**ARTICLE V - OFFICERS AND DIRECTORS**

**The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:**

Prepared by: Michael C. Cox  
10211 Pines Blvd., Ste. 230  
Pembroke Pines, Fl 33026  
(305) 840-0634

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**Michael C. Cox - Registered Agent**  
**10211 Pines Boulevard, Suite 230**  
**Pembroke Pines, FL 33026**

**Steve R. Connors - Director**  
**4000 Collins Avenue**  
**Miami Beach, FL 33140**

**ARTICLE VI - INCORPORATOR (S)**

**The names and street addresses of the incorporators to this Articles of Incorporation are:**

**Michael C. Cox - Registered Agent**  
**10211 Pines Boulevard, Suite 230**  
**Pembroke Pines, FL 33026**

**Steve R. Connors**  
**4000 Collins Ave.**  
**Miami Beach, FL 33140**

**IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)**  
**executed this Articles of Incorporation this 8th day of August, 1997.**

**Signature(s) of Incorporator(s)**

*Steve R. Connors*  
*Michael C. Cox*

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:

FINANCIAL TRANSFER SERVICES, INCORPORATED

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

Michael C. Cox  
10211 Pines Boulevard, Suite 230  
Pembroke Pines, FL 33026

SIGNATURE

Michael C. Cox

TITLE

Registered Agent

DATE

8/14/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Michael C. Cox

DATE

8/14/97

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