

Charter Number Only

P98000010647

2/2/98

Andrews And company

Requestor's Name

9836 W. Sample Rd.

Address

Coral Springs Fl. 33065

City

State

ZIP

Phone

252-8130

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FILED
98 FEB -3 PM 12: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

CORPORATION(S) NAME

Global Currency Exchange INC.

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

RECEIVED
98 FEB -3 AM 9: 44
DIVISION OF CORPORATION

CR2E031 (R8-85)

K. Rolfe FEB 3 1998

ARTICLES OF INCORPORATION
OF
GLOBAL CURRENCY EXCHANGE INC.

FILED
98 FEB -3 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
CORPORATE NAME

The name of the Corporation shall be:

GLOBAL CURRENCY EXCHANGE INC.

ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE
PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is

2715 EAST ATLANTIC BOULEVARD, POMPAÑO BEACH, FL 33062

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 2715 East Atlantic Blvd., Pompano Beach, FL 33062

and the name of the initial registered agent at such address is

ANTHONY RICATTI

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

ANTHONY RICATTI
2715 East Atlantic Boulevard
Pompano Beach, FL 33062

ARTICLE NINE

INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Anthony Ricatti, 2715 E. Atlantic Blvd., Pompano Beach, FL 33062

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 30 Day of January, 1998.

Anthony Ricatti

STATE OF FLORIDA)

) SS:

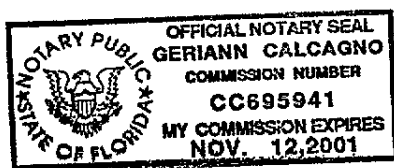
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared

Anthony Ricatti, to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 30 day of January, 1998.

My Commission Expires:



Geriann Calcagno

Notary Public
State of Florida

CERTIFICATE OF DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates **Anthony Ricatti** as its Registered Agent to accept service of process within this State.

Anthony Ricatti
Incorporator

The undersigned hereby accepts the foregoing designation of Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Anthony Ricatti
Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA