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Company ALEXIS FINANCIAL GROUP

Address 450 N PARK RD STE 707

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Dept./Floor/Suite/Room

City HOLLYWOOD

State FL

ZIP 33021

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Forex Fidelity International Inc.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 700002536257-008-8
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3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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	Domestication
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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	Limited Partnership
	Reinstatement
	Trademark
	Other

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5/27/98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: FOREX ~~Int~~ Fidelity International Inc.

ARTICLE II PRINCIPAL OFFICE

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

450 N. Park Rd. #707 Hollywood, FL. 33021

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark Singer 450 N. Park Rd. #707 Hollywood, FL. 33021

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: DARREN MCKEE 1625 Hollywood Blvd. FL 33021

ARTICLE VI MARK SINGER President DARREN MCKEE V. President

Signature/Incorporator

Date

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

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

Signature/Registered Agent

Date