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ANDREW A. KRUGLANSKI
Certified Public Accountant
7800 W. Oakland Blvd.
Building "G"
Sunrise, Florida 33351

City/State/Zip Phone #

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-06/11/98--01042--003
***122.50 ***122.50

Office Use Only

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

EFFECTIVE DATE
06-01-98

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 11 AM 8:07

Examiner's Initials

RP
06-15-98

CERTIFICATE OF INCORPORATION

98 JUN 11 AM 8:07

OF

OXFORD CURRENCY TRADING CORPORATION

The undersigned hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE ONE

The corporation is organized and incorporated under Chapter 607 Florida Statutes.

ARTICLE TWO

The name of this corporation shall be OXFORD CURRENCY
TRADING CORPORATION.

EFFECTIVE DATE

ARTICLE THREE

06-01-98

This corporation shall commence its existence on JUNE 1
1998.
and its existence shall be perpetual unless terminated pursuant to law.

ARTICLE FOUR

The nature of the business to be transacted by this Corporation is:

1. OFF-EXCHANGE TRADING IN FOREIGN CURRENCIES.

2. In addition, this corporation may engage in any activity or business permitted under the laws of the United States and of this State, including entering into contract of co-partnership or general partnership and acting as surety for the accommodation of third parties.

ARTICLE FIVE

The maximum number of shares of common stock with \$1.00 par value that this corporation is authorized to have outstanding at any one time is 1000 shares.

The amounts and descriptions of other than \$1.00 par value common voting stock which this corporation is authorized to have outstanding are : NONE

ARTICLE SIX

The registered office, principal office and mailing address, of this corporation shall be located at 7800 W. OAKLAND PARK BLVD., BLDG. "G", SUNRISE, FLORIDA 33351. The registered agent to accept service of process as set out in F.S. 607.164 (h) is SUSAN R. KRUGLANSKI, located at 7800 W. OAKLAND PARK BLVD., BLDG. "G", SUNRISE, FLORIDA 33351.

The Board of Directors may in its sole discretion change the location of the office of the corporation and the designation of the agent for service of process and notify the Secretary of State of same, without the need of any amendment of this certificate.

ARTICLE SEVEN

The number of directors of this corporation shall be not less than one (1). The shareholders of this corporation will act in place of a Board of Directors, as authorized by statute.

ARTICLE EIGHT

The names and street addresses of the members of the first board of directors, if any, who are subject to the provisions of the Certificate of Incorporation, the by-laws, if any, and the corporation laws of the State of Florida, and who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

NAMES

ADDRESSES

ANDREW A. KRUGLANSKI

10754 N.W. 49th MANOR
CORAL SPRINGS, FLORIDA 33076

ARTICLE NINE

The name and street address of each person signing these Articles of Incorporation as a subscriber is:

ANDREW A. KRUGLANSKI
10754 N.W. 49th MANOR
CORAL SPRINGS, FLORIDA 33076

ARTICLE TEN

This corporation shall adopt by-laws by a majority vote of the shares as voted by the shareholders.

Members of the Board of Directors or the executive committee, if any, shall be deemed present at a meeting of such board or committee if a conference, telephone or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

The corporation may confer powers, limitations of the powers, and regulate the powers of the corporation, the directors, and the stockholders of all classes, including, but not limited to, provisions, for cumulative voting for directors, a list of officers, and provisions governing the issuance of stock certificates to replace lost or destroyed certificates. The foregoing powers and limitation may be incorporated in the corporation's by-laws, or placed in the corporate minutes after authorization by a majority vote of the shares.

The corporation, as designated from time to time by the Board of Directors, or its shareholders acting in place of a Board of Directors if there be no Board of Directors, shall have the power to hold its respective director's meetings and/or shareholders' meetings outside the State of Florida, and to keep its books (subject to statutory provisions) outside the State of Florida.

The corporation, if it so provides in its minutes or its by-laws, has the right and power to determine the time, place, conditions and regulations pertaining to inspection of its accounts and books (other than the stockbook) by the stockholders, and no stockholder shall have the right to inspect any account book or document of this corporation except such right as conferred by statute, or unless authorized by a resolution of the stockholder or the Board of Directors.

Stockholders of all classes are herein specifically denied any preemptive rights as to new issues of newly authorized shares and to new issues of originally authorized shares.

In addition, the corporation may: NONE

The corporation reserves the right to amend, alter, change or repeal any provisions contained herein in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation.

THE UNDERSIGNED, being each and all of the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business, both within and without the State of Florida, do hereby make, subscribe, acknowledge, and file this Certificate, hereby declaring and certifying that the facts stated herein are true, and accordingly have hereunto set our hands and seals this 8 day of JUNE 1998.

(SEAL)
(SEAL)
(SEAL)

STATE OF FLORIDA)
COUNTY OF BROWARD)

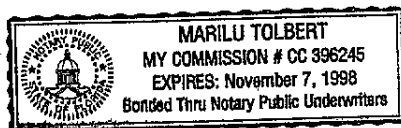
I HEREBY CERTIFY that on this day , before me an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, Andrew Kruglanski to me known to be the person/s described in and who executed the foregoing Certificate of Incorporation and they duly acknowledged to and before me that they executed the same.

WITNESS my hand and official seal at Sunrise, Broward County, Florida, this 8th day of June, 1998.

Marilu Tolbert
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

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**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 48.091, Florida Statutes, the following is submitted:

FIRST: THAT OXFORD CURRENCY TRADING CORPORATION

desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business in the City of

SUNRISE, State of Florida has named

SUSAN R. KRUGLANSKI, located at 7800 W. OAKLAND PARK BLVD.,

BLDG. "G", SUNRISE, FLORIDA 33351.

as its agent to accept service of process within Florida.

SIGNATURE



CORPORATE OFFICER

TITLE

PRESIDENT

DATE

JUNE 8, 1998

98 JUN 11 AM 8:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

SIGNATURE



DATE

6/8/98