

P98000074222

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
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8/25/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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10:52

((H98000015829 8))

TO: DIVISION OF CORPORATIONS

FAX # 305 442 14001

FROM: MICHAEL J. FREEMAN, P.A.
CONTACT: MICHAEL J FREEMAN
PHONE: (305)442-1567

ACCT# 072720000142

FAX # 305 442 1227

NAME: U.S.FOREX INTERNATIONAL CORP.
AUDIT NUMBER.....H98000015829
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8/25/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

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1. ENTER PASSWORD
2. REQUEST COR ELECTRONIC FILING
3. REQUEST COR ELECTRONIC CERTIFICATE
4. ALTER DEFAULTS FOR THIS SESSION
5. RESTORE ORIGINAL DEFAULTS
6. COR ELECTRONIC FILING INQUIRY MENU
7. UCC ELECTRONIC FILING MENU
8. PARTNERSHIP ELECTRONIC FILING MENU
9. RETURN TO MAIN MENU

--KEY--
PASSWORD/NEWPASSWORD
DOCUMENT TYPE
CORPORATE DOCUMENT NUMBER
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***

--- CURRENT DEFAULTS ---

ACCOUNT NAME: 072720000142
SUB ACCOUNT:
METHOD OF DELIVERY: F
MAIL NAME: MICHAEL J. FREEMAN, P.A.
MAIL ADDR1: P.O. BOX 140668
MAIL ADDR2:
CITY: CORAL GABLES

AVAILABLE BALANCE: \$127.5

FAX NUMBER: (305)442-1227

ST: FL ZIP: 33114-0668 COUNTRY: US

m 8/25/98

FILED

ARTICLES OF INCORPORATION

98 AUG 25 PM 1:14

OF

U.S. FOREX INTERNATIONAL CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is U.S. FOREX INTERNATIONAL CORP.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general nature of the business to be transacted by this corporation is the offshore trading of foreign currencies and commodities. This corporation shall have the powers as enumerated in Section §607.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

ARTICLE IV

The principal place of business for this corporation is 250 Catalonia Avenue, Suite 404, Coral Gables, Florida 33134.

ARTICLE V

The mailing address of this corporation is 250 Catalonia Avenue, Suite 404, Coral Gables, Florida 33134.

This document prepared by:
Michael J. Freeman, Esq.
153 Sevilla Avenue
Coral Gables, FL 33134
Florida Bar No: 155834
Tel: (305) 442-1567

Fax Audit # H98000015829

ARTICLE VI

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE VII

Every shareholder, upon the sale for cash or any new stock of this corporation, shall have the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

John Sabio
250 Catalonia Avenue, #404
Coral Gables, Florida 33134

ARTICLE IX

The name and post office address of the director of this corporation is:

John Sabio
250 Catalonia Avenue, #404
Coral Gables, Florida 33134

ARTICLE X

The corporation shall have one (1) director initially. The number of directors may be increased from time to time in

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accordance with the By-Laws of the corporation adopted by the stockholders, but there shall always be at least one (1) director. To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer. The corporation shall reimburse such persons for all costs, legal and other expenses reasonably incurred by him in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

ARTICLE XI

The name and address of the person signing these Articles is as follows:

John Sabio
250 Catalonia Avenue, #404
Coral Gables, Florida 33134

ARTICLE XII

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to the corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

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ARTICLE XIII

These Articles of Incorporation may be amended by manner provided by law. Every amendment shall be approved by the directors, properly proposed by them to the stockholders of the corporation, and approved by said stockholders at a meeting of the majority of said stockholders then entitled to vote thereon, unless all of the Board of Directors and all of the stockholders of the corporation sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seal at Coral Gables, Miami-Dade County, Florida, this 25th day of August, 1998.

U.S. FOREX INTERNATIONAL CORP.
a Florida corporation

By: John Sabio
Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME personally appeared John SABIO with knowledge that he is the incorporator in the foregoing Articles of Incorporation and that he acknowledged before me that he executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 25th day of August, 1998.

Michael J. Freeman
Notary Public, State of Florida

Print Name: Michael J. Freeman

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 U.S. FOREX INTERNATIONAL CORP., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL GABLES, STATE OF FLORIDA, HAS NAMED JOHN SABIO, LOCATED AT 250 CATALONIA AVENUE, SUITE 404, CITY OF CORAL GABLES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

U.S. FOREX INTERNATIONAL CORP.,
a Florida corporation

By: John Sabio
John Sabio, Incorporator

Date: August 25, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OR 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.

By: John Sabio
JOHN SABIO

Date: August 25, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No. 2748 P. 6

AUG. 25. 1998 11:00AM MICHAEL J. FREEMAN, P.A.