

P98000097492

Transmittal Letter

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

000002683520--7

-11/09/98--01116--015

*****78.75 *****78.75

SUBJECT: FOREX Trading Group, Inc.
(Proposed corporate name -- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00
Filing Fee

X \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certificate Copy

 \$131.50
Filing Fee
Certified Copy &
Certificate

ADDITIONAL COPY REQUIRED

FROM: MARK W. ASPLIN
Name (printed or typed)
807 WINDY PLACE #201
Address

Altamonte Springs, FL 32714
City, State, & Zip

407-521-8957
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 19 PM 1:56

FILED

NOTE: Please provide the original and one copy of the articles.

P. Hall

NOV 19 1998

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407-521-8957



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1998

MARK W. ASPLIN
807 WINDY PLACE #201
ALTAMONTE SPRINGS, FL 32714

SUBJECT: FOREX TRADING GROUP, INC.
Ref. Number: W98000025436

We have received your document for FOREX TRADING GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 998A00054530

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1

The name of the corporation shall be: Forex Trading Group, Inc.

ARTICLE 11

The corporation shall have perpetual existence unless sooner dissolved as be directed by law.

ARTICLE 111

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

ARTICLE 1V

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time shall be one thousand shares of common stock having a nominal or par value of one dollar per share. The consideration to be paid for each share shall be money, property or services of value at least equivalent to the stock issued as fixed and determined, from time to time, by the Board of Directors.

ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than five hundred dollars.

ARTICLE V1

The street address of the initial principal office of this corporation is: 807 Windy Place #201, Altamonte Springs, Fl. 32714

ARTICLE V11

The mane and address of the initial registered agent of this corporation is: Mark W. Asplin, 807 Windy Place # 201, Altamonte Springs, Fl. 32714. I hereby am familiar with and except the duties and responsibilities of registered agent, MARK W. Asplin

Mark W. Asplin

ARTICLE V111

This corporation shall have one director initially. The number of directors of this corporation may be increased or decreased, from time to time, by the By-Laws of this corporation, but which number shall never be less than one.

ARTICLE 1X

This corporation shall have one director initially. The name and address the director of this corporation, who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mark W. Asplin
807 Windy Place # 201
Altamonte Springs, Fl. 32714

ARTICLE X

The subscriber of the Articles of Incorporation, together with his respective address is: Mark W. Asplin, 807 Windy Place # 201, Altamonte Springs, Fl. 32714.

ARTICLE XI

These Articles of Incorporation may be amended in a manner provided therefor by the laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the stockholders of this corporation. Any questions, motion or action of the stockholders of this corporation shall be decided by a majority vote of the stockholders entitled to vote thereon. The By-Laws of this corporation shall be promulgated, adopted, amended, changed or deleted by the stockholders of this corporation. The business affairs of this corporation shall be conducted by the Board of Directors, and the directors thereof, shall be elected at the annual meeting of the stockholders of this corporation as a condition precedent to holding an office or being a director or agent of this corporation. The officers and directors in this corporation shall have and enjoy all the rights, privileges and immunities of a corporation operating under the laws of the State of Florida, appertaining thereto at the time of the incorporation hereof and any amendments thereto. The number and nature of the offices in this corporation may be increased, deleted or changed by the By-Laws of this corporation in keeping with the laws of the State of Florida appertaining thereto.

In witness thereof, the undersigned subscriber has executed the foregoing Articles of Incorporation, this 3 day of November, 1998.

Signed in the presence of:

Melissa McMill
Witness

Mark W. Asplin
Mark W. Asplin

State of Florida
County of Seminole

Before me, the undersigned authority, personally appeared Mark W. Asplin, who upon first being duly sworn, deposes and says that he has read the foregoing Articles of Incorporation, and that he has executed same freely and voluntarily.

Witness my hand and seal the 3 day of November, 1998 at
Lotus Landing, County of Seminole, Florida.

 ANASTASIA T. GARDNER
COMMISSION # CC575058
EXPIRES AUG 7, 2000

Anastasia T. Gardner
Notary Public

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA