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 LAZARUS CORPORATE FILING SERVICE, INC.  
 (Requestor's Name)  
 3320 S.W. 87th AVENUE  
 (Address)  
 MIAMI, FLORIDA (305) 552-5973  
 (City, State, Zip) (Phone #)  
 LOCAL REPRESENTATIVE TALLAHASSEE

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

1. MIAMI BEACH FOREX, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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 99 JAN -7 PM 2:53  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

- Walk in  Pick up time 2:00  Certified Copy  
 Mail out  Will wait  Photocopy  Certificate of Status

NEW FILINGS	
<input checked="" 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

99 JAN -7 PM 11:04  
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Examiner's Initials

Articles of Incorporation  
of  
Miami Beach Forex, Inc.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLE I-NAME

The name of the corporation is Miami Beach Forex  
Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence,  
unless sooner dissolved in accordance with the laws of the  
State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of  
transacting any and all business permitted under the laws of  
the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue six hundred  
(600) shares of one (\$1.00) Dollar par value common stock,  
which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any  
new stock of this corporation of 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 VI-INITIAL REGISTERED  
OFFICE AND AGENT

The address of the initial registered office of  
this corporation is 888 Brickell Key Drive, Unit # 400,  
Miami, Florida 33131 and the name of the initial registered  
agent of this corporation at that address is Saul Roif.

ARTICLE VII-INITIAL BOARD OF  
DIRECTORS

This corporation shall have one (1) director  
initially. The number of directors may be either increased or  
diminished from time to time by the Bylaws but shall never be  
less than one (1).

The name and address of the initial director of this corporation is:

Saul Roif  
888 Brickell Key Drive  
Unit # 400  
Miami, FL 33131

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATOR

The name and address of the person signing these articles is:

Saul Roif  
888 Brickell Key Drive  
Unit # 400  
Miami, FL 33131

ARTICLE X-MAILING AND  
BUSINESS ADDRESS

The mailing and business address of this corporation is: 888 Brickell Key Drive, Unit # 400, Miami, FL 33131.

IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation this 5th day of January, 1999.

  
\_\_\_\_\_  
Incorporator

CERTIFICATE  
DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

Miami Beach Forex, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Miami, County of Dade, State of Florida, has named Saul Roif located at 888 Brickell Key Drive, Unit # 400, Miami, Florida 33131.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 5th day of January, 1999.

  
RESIDENT AND REGISTERED  
AGENT.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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