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TRANSMITTAL LETTER

FILED

99 MAR 24 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: INTERNATIONAL FOREX INVESTMENT CORP.

Enclosed is an original and one copy of the Articles of Incorporation for the above captioned business and check for One Hundred Twenty Two & 50 cents (\$122.50).

From: MARK BALBIRER
1844 NORTH NOB HILL ROAD #173
PLANTATION, FLORIDA 3322.

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****122.50 ****78.75

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3/30/99

ARTICLES OF INCORPORATION

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99 MAR 24 AM 9:55

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

ARTICLE I - NAME

The name of the corporation shall be INTERNATIONAL FOREX INVESTMENT CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1844 NORTH NOB HILL ROAD #173, PLANTATION, FLORIDA 33322.

ARTICLE III - SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred).

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is MARK BALBIRER @ 1844 NORTH NOB HILL ROAD #173, PLANTATION, FLORIDA 3322.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is MARK BALBIRER @ 1844 NORTH NOB HILL ROAD #173, PLANTATION, FLORIDA 3322.

The undersigned incorporator has executed these Articles of Incorporation this 23 day of MARCH, 1999.

Mark Balbirer 3/23/99

CERTIFICATE OF DESIGNATION OF

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REGISTERED AGENT/REGISTERED OFFICE 99 MAR 24 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: INTERNATIONAL FOREX INVESTMENT CORP.

2. The name and address of the registered agent and office is MARK BALBIRER @ 1844 NORTH NOB HILL ROAD #173, PLANTATION, FLORIDA 3322.

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.

Mark Balbirer
Signature

3/23/99
Date