Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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JISHAT. Wilson

FLORIDA PROFIT CORPORATION OR P.A.

Atlantis Money Exchange, Inc.

Certificate of Status	0
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Corporate Filing

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ARTICLES OF INCORPORATION OF <u>ATLANTIS MONEY EXCHANGE, INC.</u>

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The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Atlantis Money Exchange, Inc. (the "Corporation")

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 1,000 shares of Common Stock with a par value of \$0.01 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the Corporation shall be:

A Z Registered Agent Corporation 2601 S. Bayshore Drive Suite 1600 Miami, Florida 33133 SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VI

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This Corporation shall have two directors initially. The names and addresses of the initial directors of the Corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Jacinto Dias 2601 S. Bayshore Drive Suite 1600 Miami, Florida 33133

Maria Del Pilar Nogues Dias 2601 S. Bayshore Drive Suite 1600 Miami, Florida 33133

ARTICLE VII

The name and address of the Incorporator of the Corporation is:

A Z Registered Agent Corporation 2601 S. Bayshore Drive Suite 1600 Miami, Florida 33133

ARTICLE VIII

The principal business address and mailing address of the Corporation shall be:

2601 S. Bayshore Drive Suite 1600 Miami, Florida 33133

Executed at Miami, Florida this 27th day of September, 1999.

AZREGISTERED AGENT CORPORATION,

Incorporator

Justin T. Wilson

Secretary and Treasurer

By:

ACCEPTANCE BY REGISTERED AGENT

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Having been appointed the Registered Agent of Atlantis Money Exchange, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 27th day of September, 1999.

A Z REGISTERED AGENT CORPORATION, Registered Agent

By:

Justin T. Wilson

Secretary and Treasurer

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