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APPROVED
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03 JUL 18 PM 12:22 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32303
DIVISION OF CORPORATION
03 JUL 18 AM 11:05

FOREIGN PROFIT QUALIFICATION

Grace Kennedy Remittance Services (USA) Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

JB
7-18-03

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GRACE KENNEDY REMITTANCE SERVICES (USA) INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 01-0673085
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 19, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.)

7. 887 Utica Ave., Brooklyn, NY 11203
(Principal office address)
c/o David B. Newman, Esq., Sonnenschein Nath & Rosenthal LLP
1221 Ave. of the Americas, New York, NY 10020
(Current mailing address)

8. monetary transfers, money orders, check cashing and ancillary services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33374
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

Connie Bryan

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

03 JUL 18 PM 12:22
REGISTRY OF STATE
TALLAHASSEE, FLORIDA

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Brian Goldson

Address: 887 Utica Ave., Brooklyn, NY 11203

Vice Chairman: Joan Marie Powell

Address: 887 Utica Ave., Brooklyn, NY 11203

Director: Edward Alexander

Address: 887 Utica Ave., Brooklyn, NY 11203

Director: Leesa Kow

Address: 887 Utica Ave., Brooklyn, NY 11203

B. OFFICERS

President: Brian Goldson

Address: 887 Utica Ave., Brooklyn, NY 11203

Vice President: Joan Marie Powell

Address: 887 Utica Ave., Brooklyn, NY 11203


Secretary: David E. Newman

Address: 1221 Ave. of the Americas, New York, NY 10020

Treasurer: Desmond Thompson

Address: 887 Utica Ave., Brooklyn, NY 11203

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David E. Newman, Secretary
(Typed or printed name and capacity of person signing application)

FILED
03 JUL 18 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

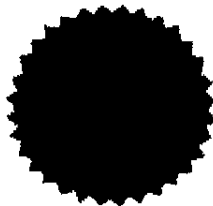
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRACE KENNEDY REMITTANCE SERVICES (USA) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3516629 8300

030470871

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2534560

DATE: 07-17-03