

F04000006312

Florida Department of State
Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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DIVISION OF CORPORATIONS

FILED
NOV 11 2004
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

BCP Financial Express, Inc.

Certificate of Status	0
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F04-6312
[Signature]
11/4/04

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. bcg financial express, inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 74-3116321
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 5, 2003 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1301 & 607.1502, F.S., to determine penalty liability)

7. 255 Lafayette Street, Newark, NJ 07105
(Principal office address)

255 Lafayette Street, Newark, NJ 07105
(Current mailing address)

8. To conduct any lawful act or activity for which a corporation may be authorized.
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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

By: [Signature]
(Registered agent's signature)

Michael J. Mitchell
Assistant Secretary

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.

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

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A. DIRECTORS

Chairman: See attached Exhibit A.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached Exhibit A.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. John F. Viggiano, Director
(Typed or printed name and capacity of person signing application)

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INDEXED
NOV 11 2004
TALMADGE COUNTY
FLORIDA

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**Exhibit A to Application by Foreign Corporation
for Authorization to Transact Business in Florida
of bcp financial express, inc.**

Name	Title	Address
Pedro J. Belo	Director	255 Lafayette Street Newark, NJ 07105
Ricardo Valadares	Director	255 Lafayette Street Newark, NJ 07105
Luis Folhadela	Director	255 Lafayette Street Newark, NJ 07105
John F. Viggiano	Director	255 Lafayette Street Newark, NJ 07105

Name	Title	Address
Pedro J. Belo	Chairman and Chief Executive Board	255 Lafayette Street Newark, NJ 07105
Ricardo Valadares	Vice President and Treasurer	255 Lafayette Street Newark, NJ 07105
Luis Folhadela	Vice President	255 Lafayette Street Newark, NJ 07105
Fred S. Campo	Secretary	255 Lafayette Street Newark, NJ 07105

DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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Delaware

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The First State

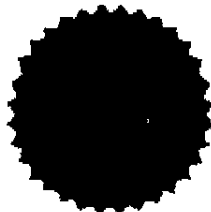
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BCF FINANCIAL EXPRESS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF NOVEMBER, A.D. 2004.

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BCF FINANCIAL EXPRESS, INC." WAS INCORPORATED ON THE FIFTH DAY OF SEPTEMBER, A.D. 2003.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3700529 6300

AUTHENTICATION: 3454675

040795696

DATE: 11-04-04

TOTAL P.05