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FOREIGN PROFIT QUALIFICATION
CYBERCHECKS, INC.

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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. CyberChecks, 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

(State or country under the law of which it is incorporated)

3. 58-2529431

(FBI number, if applicable)

4. August 31, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 230 W. Sample Road, Building 5, Suite 7C, Deerfield Beach, FL 33073

(Principal office address)

2301 W. Sample Road, Building 5, Suite 7C, Deerfield Beach, FL 33073

(Current mailing address)

8. Any lawful business

(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: Periman, Yevoli & Albright, P.L.

Office Address: 1500 N. Federal Hwy. #250

Fort Lauderdale


(City)

Florida 33304

(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.

 for the Firm
(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.

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

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A. DIRECTORS

Chairman: **Hank Bell**

Address: **1500 N. Federal Hwy, Suite 250**
Fort Lauderdale, FL 33304

Vice Chairman: **Jack Stone**

Address: **1500 N. Federal Hwy, Suite 250**
Fort Lauderdale, FL 33304

Director: **M. Jeffrey Korbin**

Address: **1500 N. Federal Hwy, Suite 250**
Fort Lauderdale, FL 33304

Director: _____

Address: _____

B. OFFICERS

President: **Hank Bell**

Address: **1500 N. Federal Hwy, Suite 250**
Fort Lauderdale, FL 33304

Vice President: _____

Address: _____

Secretary: **M. Jeffrey Korbin**

Address: **1500 N. Federal Hwy, Suite 250, Fort Lauderdale, FL 33304**

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. **M. Jeffrey Korbin, Secretary**

(Typed or printed name and capacity of person signing application)

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Delaware

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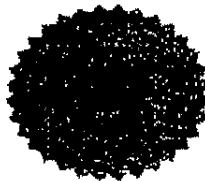
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYBERCHECKS, 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 THIRTY-FIRST DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CYBERCHECKS, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2005.

4023540 8300
050716835



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4127113

DATE: 08-31-05

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