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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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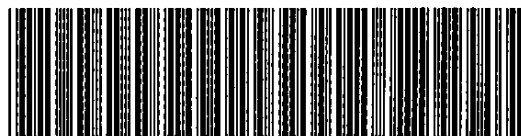
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for 9/21/06

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Mexico Transfers, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jose A. Zamudio

(Name of Person)

Mexico Transfers, Inc.

(Firm/Company)

2701 W. Airport Freeway Ste. 107

(Address)

Irving, TX. 75062-6068

(City/State and Zip code)

For further information concerning this matter, please call:

Silvia P. Miranda at (972) 255-5556 Ext. 3121

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Mexico Transfers, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- MTI Mexico Transfers, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 75-2631196
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 11, 1996 5. Perpetual
(Date of incorporation) (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. 2701 W. Airport Freeway Ste. 107 Irving, TX. 75062-6068
(Principal office address)
- 2701 W. Airport Freeway Ste. 107 Irving, TX. 75062-6068
(Current mailing address)
8. Money Transmitter Company
(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)

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TALLAHASSEE, FLORIDA

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.


(Registered agent's signature)

Michael E. Jones
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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Silvia P. Miranda

Address: 2701 W. Airport Freeway Ste. 107

Irving, TX. 75062-6068

Director: Jose A. Zamudio

Address: 2701 W. Airport Freeway Ste. 107

Irving, TX. 75062-6068

B. OFFICERS

President: Silvia P. Miranda

Address: 2701 W. Airport Fwy. Ste. 107

Irving, TX. 75062-6068

Vice President: Jose A. Zamudio

Address: 2701 W. Airport Fwy. Ste. 107

Irving, TX. 75062-6068

Secretary: Silvia P. Miranda

Address: 2701 W. Airport Freeway Ste. 107 Irving, TX. 75062-6068

Treasurer: Jose A. Zamudio

Address: 2701 W. Airport Freeway Ste. 107 Irving, TX. 75062-6068

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

13. Jose A. Zamudio

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

14. Vice-President, Treasurer & Director

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

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TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for MEXICO TRANSFERS, INC. (filing number: 138476900), a Domestic For-Profit Corporation, was filed in this office on January 11, 1996.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 12, 2006.



A handwritten signature of Roger Williams in black ink.

Roger Williams
Secretary of State