

F07000002440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

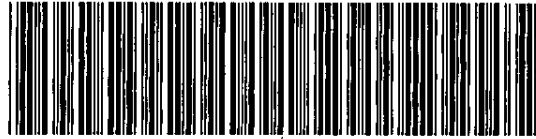
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AND
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07 MAY - 7 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ICASHDIRECT, 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:

TROY SUGG

(Name of Person)

LAW OFFICES OF TROY C. SUGG

(Firm/Company)

19100 VON KARMAN, SUITE 400

(Address)

IRVINE, CA 92612

(City/State and Zip code)

For further information concerning this matter, please call:

TROY SUGG

(Name of Person)

at (949) 263-8066

(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. ICASHDIRECT, 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. 22-3947429

(FEI number, if applicable)

4. 11/22/2006

(Date of incorporation)

5. PERPETUAL

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

6. NOT PRIOR TO REGISTRATION

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

7. 1300 BRISTOL ST. N. #100, NEWPORT BEACH, CA 92660

(Principal office address)

1300 BRISTOL ST. N. #100, NEWPORT BEACH, CA 92660

(Current mailing address)

8. ANY LAWFUL BUSINESS UNDER FLORIDA LAW

(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: NRAI SERVICES, INC.

Office Address: 2731 EXECUTIVE PK #4

WESTON

(City)

, Florida 33331

(Zip code)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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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.

[Handwritten signature]

JoAn T. Petty, 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.

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

A. DIRECTORS

Chairman: MATTHEW WIECHERT

Address: 1300 BRISTOL ST. N. #100, NEWPORT BEACH, CA 92660

Vice Chairman: NONE

Address: _____

Director: MATTHEW WIECHERT

Address: 1300 BRISTOL ST. N. #100, NEWPORT BEACH, CA 92660

Director: _____

Address: _____

B. OFFICERS

President: MATTHEW WIECHERT

Address: 1300 BRISTOL ST. N. #100, NEWPORT BEACH, CA 92660

Vice President: NONE

Address: _____

Secretary: MATTHEW WIECHERT

Address: 1300 BRISTOL ST. N. #100, NEWPORT BEACH, CA 92660

Treasurer: MATTHEW WIECHERT

Address: 1300 BRISTOL ST. N. #100, NEWPORT BEACH, CA 92660

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. MATTHEW WIECHERT, PRESIDENT

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

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TALLAHASSEE, FLORIDA
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICASHDIRECT, 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 EIGHTH DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ICASHDIRECT, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2006.

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

APPROVED
AND
FILED

07 MAY - 7 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4257215 8300

070141500

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5418039

DATE: 02-08-07