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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

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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. BPI EXPRESS REMITTANCE CORP.

(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. California

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

3. 94-3125396

(FEI number, if applicable)

4. Sept. 24, 1990

(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. 3550 Wilshire Blvd. Ste. 128, Los Angeles CA 90010

(Principal office address)

3550 Wilshire Blvd. Ste. 128 Los Angeles, CA 90010

(Current mailing address)

8. Money Services 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

By: C T Corporation System

By: Donald H. Boadway

(Registered agent's signature)

Donald H. Boadway
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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Gil A. Buenaventura

Address: 6768 Ayala Avenue, Makati City 1226

Philippines

Vice Chairman: (Director) Ma. Ysabel Sylianlong

Address: 6768 Ayala Avenue, Makati City 1226

Philippines

Director: Teresita B. Tan

Address: 6768 Ayala Avenue, Makati City 1226

Philippines

Director: Raul Dimayuga

Address: 6768 Ayala Avenue, Makati City 1226

Philippines

B. OFFICERS

President: Leonor S. Cayetano

Address: 3550 Wilshire Blvd., Ste. 128

Los Angeles, CA 90010

Vice President: N/A

Address: _____

Secretary: Carlos B. Aquino

Address: 6768 Ayala Avenue, Makati City 1226, Philippines

Treasurer: Melissa B. Villaflores

Address: 3550 Wilshire Blvd. Ste. 128, Los Angeles, CA 90010

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. LEONOR S. CAYETANO, PRESIDENT & MANAGING DIRECTOR

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

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

BPI EXPRESS REMITTANCE CORP.

FILE NUMBER: C1673037
FORMATION DATE: 09/24/1990
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

I, **DEBRA BOWEN**, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 04, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State