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526 East Park Avenue
Tallahassee, Florida 32301
(904) 681-6528

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795436

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) if known:

Delta Card Service Ltd

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DIVISION OF CORPORATIONS
00 JUL -6 PM 2:39

RUSH

☐ Photocopy

☒ Certified Copy

- ☐ CERTIFICATE OF STATUS
- ☐ CERTIFICATE OF GOOD STANDING
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS TO INCLUDE ARTS & AMENDS
- ☐ CERTIFICATE OF FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
<input checked="" type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

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-07/03/00--01064--018
*****78.75 *****78.75

RECEIVED
00 JUL -3 PM 12:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 6, 2000

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: DELTA CARD SERVICE, LTD.
Ref. Number: W00000016980

Corrected
7-6-00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -6 PM 2:39

We have received your document for DELTA CARD SERVICE, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please RETAIN the "LTD." in the name on Line 1, but please add a corporate suffix. This is required for indexing purposes. Please add INC., INCORPORATED, CORP., or CORPORATION.

Please do NOT add CO. or COMPANY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 400A000374

RECEIVED
00 JUL -6 PM 1:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**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.**

FLORIDA STATE
DEPARTMENT OF
CORPORATIONS
JUL 20 2:39 PM

1. Delta Card Service, Ltd., Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York

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

3. 13-3959724

(FEI number, if applicable)

4. July 1, 1997

(Date of incorporation)

5. perpetual

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

6. May 1, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 24-09 41st Avenue

Long Island City, New York 11101

(Current mailing address)

8. Retail sales and services

(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 or Mail Drop Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee, Florida, 32301

(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.

NRAI Services, Inc.

Regina Clurkin

(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard McGuire

Address: 24-09 41st Avenue

Long Island City, NY 11101

Director: Rolando Selvestre

Address: 24-09 41st Avenue

Long Island City, NY 11101

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Roberto Beras

Address: 24-09 41st Avenue

Long Island City, NY 11101

Vice President/Secretary: Richard McGuire

Address: 24-09 41st Avenue

Long Island City, NY 11101

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERTO BERAS, PRESIDENT
(Typed or printed name and capacity of person signing application)

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of DELTA CARD SERVICE, LTD. was filed on 07/01/1997, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of June
two thousand.*

Special Deputy Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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