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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DINEROLATINO SECURITIES, 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:

LAURA KOHN
(Name of Person)
ARAZOZA & FERNANDEZ-FRAGA, P.A.
(Firm/Company)
2100 SALZEDO STREET, SUITE 300
(Address)
CORAL GABLES, FL 33134
(City/State and Zip code)

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*****78.75 *****78.75

For further information concerning this matter, please call:

LAURA KOHN at (305) 444-6226 (extension 2)
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

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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. **NAME OF THE CORPORATION:**
DINEROLATINO SECURITIES, INC. (F/K/A "DINEROLATINO.COM, INC")

2. **COUNTRY UNDER THE LAW OF WHICH IT IS INCORPORATED:**
STATE OF DELAWARE

3. **EIN NUMBER, IF APPLICABLE:**
13-4099981

4. **DATE OF INCORPORATION:**
JANUARY 15TH, 2000

5. **DURATION:**
PERPETUAL

6. **DATE FIRST TRANSACTED BUSINESS IN FLORIDA:**
UPON QUALIFICATION

7. **PRINCIPAL OFFICE ADDRESS:**
4040 NE 2ND AVENUE, SUITE 414
MIAMI, FL 33137

CURRENT MAILING ADDRESS:
4040 NE 2ND AVENUE, SUITE 414
MIAMI, FL 33137

8. **PURPOSES OF CORPORATION AUTHORIZED IN HOME STATE OR COUNTRY
TO BE CARRIED OUT IN STATE OF FLORIDA:**
THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

9. **NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:**

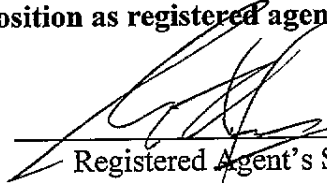
Name: ARAZOZA & FERNANDEZ-FRAGA, P.A.
Address: 2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134

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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.



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:

DIRECTORS:

Director:	JESUS PEREZ
Address:	4040 NE 2 nd Avenue, Suite 414, Miami, FL 33137
Director:	LARRY H. SCHATZ
Address:	152 West 57 th Street, New York, NY 10019
Director:	RICHARD L. ZORN
Address:	750 Lexington Ave., 24 th Floor, New York, NY 10022
Director:	ROGER TORRES
Address:	4040 NE 2 nd Avenue, Suite 414, Miami, FL 33137
Director:	CLAUDIO BEHR
Address:	25 de Mayo 356, 4 th Floor, Buenos Aires, Argentina 1002
Director:	SANTIAGO FILGEIRA
Address:	25 de Mayo 356, 4 th Floor, Buenos Aires, Argentina 1002

OFFICERS:

President:	JESUS PEREZ
Address:	4040 NE 2 nd Avenue, Suite 414, Miami, FL 33137

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Vice President:

LARRY H. SCHATZ
152 West 57th Street, New York, NY 10019

Address:

Secretary:

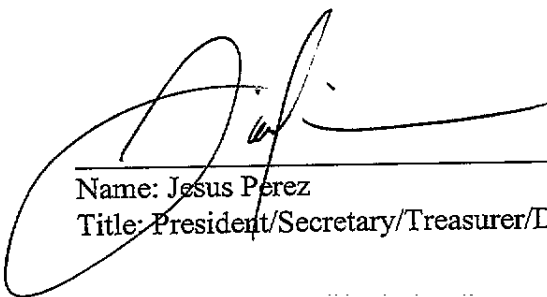
JESUS PEREZ
4040 NE 2nd Avenue, Suite 414, Miami, FL 33137

Address:

Treasurer:

JESUS PEREZ
4040 NE 2nd Avenue, Suite 414, Miami, FL 33137

Address:



Name: Jesus Perez
Title: President/Secretary/Treasurer/Director

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State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DINEROLATINO SECURITIES, 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 SECOND DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1224102

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DATE: 07-03-01