

F02 00000 2585

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MATEO EXPRESS 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.

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-05/15/02--01071--016

*****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

DOMINGO CARRION, COO, VP

(Name of Person)

MATEO EXPRESS INC.

(Firm/Company)

9 E 40 TH ST, 13 FL

(Address)

NEW YORK NY 10016

(City/State and Zip code)

For further information concerning this matter, please call:

JULIO C BERGER CPA at (646) 526 7388

(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

789/604/671

2004

W02-14789



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 2002

DOMINGO CARRIDN
9 E 40TH ST 13TH FL
NEW YORK, NY 10016

SUBJECT: MATEO EXPRESS INC
Ref. Number: W02000014789

We have received your document for MATEO EXPRESS INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 302A00032668

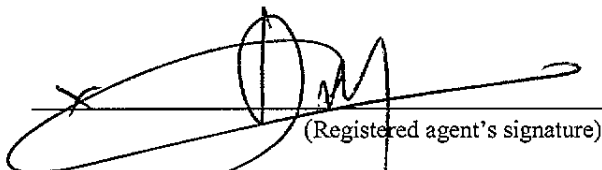
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. MATEO EXPRESS 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 3. 13-3767675
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/4/94 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4/1/02
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9 EAST 40TH ST, 13 FL, NEW YORK NY 10016
(Principal office address)
9 EAST 40TH ST 13 FL NEW YORK NY 10016
(Current mailing address)
8. LICENSED MONEY TRANSMITTER
(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: DOMINGO CARRION
Office Address: % R. DELA, 2 N LAGUNA POINTE WAY
KISSIMMEE, Florida 34743
(City) (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.


(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: DR VICTOR GOMEZ BERGES
Address: CALLE GINEBRA # 8, RESPAVO ALDABA,
ARROYO HONDO, SANTO DOMINGO, DOMINICAN REPUBLIC

Vice Chairman: _____

Address: _____

Director: DR JULIO HAZIM RISK

Address: GUSTAVO MENA RICART #211 SANTO DOMINGO
DOMINICAN REPUBLIC

Director: ANDRES TERRELO

Address: 7-9 WEST 108th ST 4B
NEW YORK, NY 10025

B. OFFICERS

President: DR VICTOR GOMEZ BERGES

Address: CALLE GINEBRA #8, RESPAVO ALDABA
ARROYO HONDO, SANTO DOMINGO, DOMINICAN REPUBLIC

Vice President: DOMINGO CARRION

Address: 288 W. MAIN ST, BERGENFIELD NJ 07621

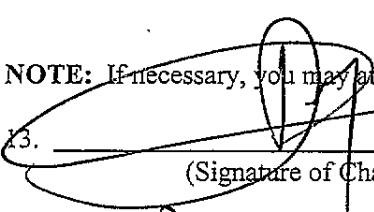
Secretary: ANDRES TERRELO

Address: 7-9. WEST 108th ST, 4C NEW YORK, NY 10025

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. DOMINGO CARRION, VP, COO
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of MATEO EXPRESS, INC. was filed on 05/04/1994, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of May
two thousand and two.*



Special Deputy Secretary of State



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