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STATE
TALLAHASSEE, FLORIDA



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TRANSMITTAL LETTER

FILED
03 JAN 31 PM 12:
SECRETARY OF STATE
TALLAHASSEE, FLOR

TO: Registration Section
Division of Corporations

SUBJECT: CBM, 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:

Virginia W. Cunnigham, Paralegal
(Name of Person)
DUANE MORRIS LLP
(Firm/Company)
470 Atlantic Avenue, Suite 500
(Address)
Boston, MA 02210
(City/State and Zip code)

For further information concerning this matter, please call:

Virginia Cunningham, Paralegal (617) 289-9204
(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



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

FILED
03 JAN 31 PM 12:22
SEC. OF STATE
TALLAHASSEE, FLORIDA

January 22, 2003

VIRGINIA W. CUNNINGHAM
DUANE MORRIS LLP
470 ATLANTIC AVE. SUITE 500
BOSTON, MA 02210

SUBJECT: CBM, INC.
Ref. Number: W03000001788

We have received your document for CBM, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 603A00003476



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 3, 2003

VIRGINIA W. CUNNINGHAM
DUANE MORRIS LLP
470 ATLANTIC AVE. SUITE 500
BOSTON, MA 02210

SUBJECT: CBM TRADING INC.
Ref. Number: W03000003129

We have received your document for CBM TRADING INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 203A00007125

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned David L. Goldman, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

CBM, Inc.

(Corporate Name)


a corporation duly organized and existing under the laws of the State of Delaware

was duly adopted on February 11, 2003

Be it resolved, that CBM, Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name
CBM Currencies, Inc. for use in Florida.

Dated: February 11, 2003



Signature of either Chairman, Vice Chairman or any officer

David L. Goldman, President
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO ^{03 15 12} PM 12: 22
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. CBM, 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. Delaware

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

3. 01-0689304

(FEI number, if applicable)

4. May 16, 2002

(Date of incorporation)

5. perpetual

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

upon qualification

6. _____
(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. 3908 S. Ocean, Apt. TH 6, Highland Beach, Florida 33487

(Principal office address)

3908 S. Ocean, Apt. TH 6, Highland Beach, Florida 33487

(Current mailing address)

8. to engage in any lawful act or activity for which the corporation may be organized.
(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: David L. Goldman

Office Address: 3908 S. Ocean, Apt. TH 6,

Highland Beach


(City)

, Florida 33487

(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.


David L. Goldman (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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David L. Goldman

Address: 3908 S. Ocean, Apt. TH 6, Highland Beach, Florida 33487

Director: _____

Address: _____

B. OFFICERS

President: David L. Goldman

Address: Same As Above

Vice President: _____

Address: _____

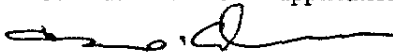
Secretary: David L. Goldman

Address: Same As Above

Treasurer: David L. Goldman

Address: Same As Above

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. David L. Goldman, President, CBM, Inc.
(Typed or printed name and capacity of person signing application)

Delaware

The First State

PAGE 1

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03 JAN 31 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CBM, 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 JANUARY, A.D. 2003.

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

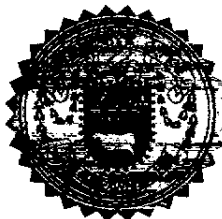
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AUTHENTICATION: 2191897

DATE: 01-08-03

PAGE 1



Harriet Smith Windsor
030012669
Harriet Smith Windsor, Secretary of State