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(Requestor's Name)

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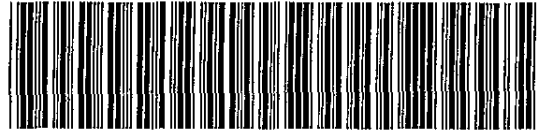
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXPRESS PADALA (USA), INC., MEMBER: EQUITABLE PCI BANK GROUP OF COMPANIES
(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:

Rodolfo P. Aquino

(Name of Person)

Express Padala (USA), Inc.

(Firm/Company)

660 So. Figueroa St., Suite 1100

(Address)

Los Angeles, California 90017

(City/State and Zip code)

For further information concerning this matter, please call:

Rodolfo P. Aquino
(Name of Person)

at (213) 626-0461
(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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. EXPRESS PADALA (USA), INC., MEMBER: EQUITABLE PCI BANK GROUP OF COMPANIES
(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. CALIFORNIA 3. 95-4308357
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY 15, 1991 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(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. 660 SO. FIGUEROA ST., SUITE 1100, LOS ANGELES, CALIFORNIA 90017
(Principal office address)
660 SO. FIGUEROA ST., SUITE 1100, LOS ANGELES, CALIFORNIA 90017
(Current mailing address)
8. MONEY TRANSMISSION TO OTHER COUNTRIES
(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: L & J CREW STATION, INC.
Office Address: 371 E. FLAGLER STREET
MIAMI, Florida 33131
(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.


L & J CREW STATION, INC.

(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.

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

A. DIRECTORS PLEASE SEE ATTACHED LIST

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS PLEASE SEE ATTACHED LIST.

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. Rodolfo P. Aquino - President

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

**LIST OF DIRECTORS OF
EXPRESS PADALA (USA), INC.
MEMBER: EQUITABLE PCI BANK GROUP OF COMPANIES**

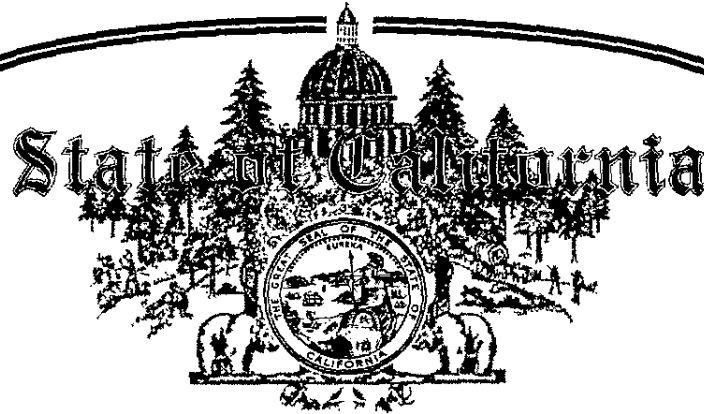
OFFICE HELD	NAME	BUSINESS ADDRESS
Chairman	Rene J. Buenaventura	Equitable PCI Bank Towers Makati Avenue cor. H.V. dela Costa Street Salcedo Village, Makati City Philippines
Director	Rodolfo P. Aquino	660 S. Figueroa St., Suite 1100 Los Angeles, CA 90017
Director & Corporate Secretary	Nilo T. Divina	Equitable PCI Bank Towers Makati Avenue cor. H.V. dela Costa Street Salcedo Village, Makati City Philippines
Director	Richard. S. So	Equitable PCI Bank Express Padala Center A. Mabini cor. Padre Faura Streets, 4 th Flr. Ermita, Manila Philippines
Director	Anthony F. Conway	Equitable PCI Bank Towers Makati Avenue cor. H.V. dela Costa Street Makati City, Philippines

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**LIST OF CORPORATE OFFICERS OF
EXPRESS PADALA (USA), INC.
MEMBER: EQUITABLE PCI BANK GROUP OF COMPANIES**

<u>NAME</u>	<u>OFFICE HELD</u>	<u>BUSINESS ADDRESS</u>
Rodolfo P. Aquino	President & Treasurer	660 S. Figueroa St., Suite 1100 Los Angeles, CA 90017
Nilo T. Divina	Secretary	Equitable PCI Bank Towers Makati Avenue cor. H.V. dela Costa St., Salcedo Village, Makati City, Philippines
Harvey C. Wang	Comptroller	660 S. Figueroa St., Suite 1100 Los Angeles, CA 90017

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**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 15TH day of FEBRUARY, 1991, EXPRESS PADALA (USA), INC.,
MEMBER: EQUITABLE PCI BANK GROUP OF COMPANIES became
incorporated under the laws of the State of California by filing its Articles of
Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said
corporation nor of a court order declaring dissolution thereof, nor of a merger
consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not
suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to
exercise all its corporate powers, rights and privileges and is in good legal
standing in the State of California; and

That no information is available in this office on the financial condition, business
activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of July 17, 2003.

Kevin Shelley
KEVIN SHELLEY
Secretary of State

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