

AUG. 26. 2003 10:30AM

CORPORATION SVC

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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)521-1030

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DIVISION OF CORPORATIONS

**FOREIGN PROFIT QUALIFICATION**

**CASHPIN CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

OB  
8-26-03

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. CASHPIN CORPORATION
(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 3. 13-4183488
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/06/2001 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. 4468 BROADWAY, NEW YORK, NY 10040
(Principal office address)

4468 BROADWAY, NEW YORK, NY 10040
(Current mailing address)

8. MONEY SERVICES ON LINE
(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: Corporation Service Company

Office Address: 1201 Kays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company
Carol K. Dolor
(Registered agent's signature) Carol K. Dolor, Asst. Vice President

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ERNESTO E. ARMENTEROS

Address: 301 E. 66TH STREET, NEW YORK, NY 10021

Vice Chairman: MOHAMED R. CHALABI

Address: 1155 PARK AVENUE, APT. 12N, NEW YORK, NY 10128

Director: NANCY SHELDON

Address: 262 CENTRAL PARK WEST, APT. 6B, NEW YORK, NY 10024

Director: JORGE RODRIGUEZ

Address: 954 LEXINGTON AVE., P. O. BOX 122, NEW YORK, NY 10021

B. OFFICERS

President: ERNESTO E. ARMENTEROS

Address: 301 E. 66TH STREET, NEW YORK, NY 10021

Vice President: MOHAMED R. CHALABI

Address: 1155 PARK AVENUE, APT. 12N, NEW YORK, NY 10128

Secretary: MOHAMED R. CHALABI

Address: 1155 PARK AVENUE, APT. 12N, NEW YORK, NY 10128

Treasurer: JORGE RODRIGUEZ

Address: 954 LEXINGTON AVE., P. O. BOX 122, NEW YORK, NY 10021

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. ERNESTO E. ARMENTEROS, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
CORPORATION SERVICE DIVISION

# Delaware

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*The First State*

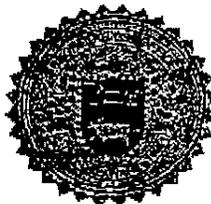
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CASHPIN CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CASHPIN CORPORATION" WAS INCORPORATED ON THE SIXTH DAY OF AUGUST, A.D. 2001.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2599756

DATE: 08-25-03

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