

F03 000004727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

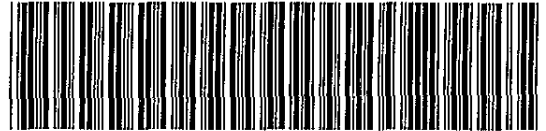
789,734,621

9/23/03
MS

\$1150.00

Office Use Only

W03-24632



200022519142

08/26/03--01054--002 **70.00

09/16/03--01002--023 **1150.00

FILED
SEP 23 AM 9:25
TALLAHASSEE, FLORIDA



E-CASHEXPRESS.COM (USA) INC.

2608 N. W. 97th Avenue, Miami, Florida 33172, Tel. (305) 436-5200 Fax (305) 436-5262

FILED
03 SEP 23 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Mrs. Marsha Thomas:

Please find attached a cheque in the amount of \$1,150.00 from e-Cashexpress.com corresponding to the following:

REF. NUMBER: W03000024632
LETTER NUMBER: 403A00048574

Should you have any questions or concerns please feel free to contact me (305) 436-5200.

Thank you,

Jose Cadi



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 28, 2003

JOSE CADI
2608 N.W 97TH AVENUE
MIAMI, FL 33172

SUBJECT: E-CASHEXPRESS.COM (USA) INC.
Ref. Number: W03000024632

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 23 AM 9:25

FILED

We have received your document for E-CASHEXPRESS.COM (USA) INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

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: 403A00048574

ENTERED
59-1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 28, 2003

JOSE CADI
2608 N.W 97TH AVENUE
MIAMI, FL 33172

SUBJECT: E-CASHEXPRESS.COM (USA) INC.
Ref. Number: W03000024632

FILED
03 SEP 23 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for E-CASHEXPRESS.COM (USA) INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

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: 403A00048574

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: e-Cashexpress.com (USA) 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:

JOSE CADI
(Name of Person)
e-Cashexpress.com (USA) Inc.
(Firm/Company)
2608 N.W. 97th Avenue
(Address)
MIAMI, FLORIDA 33172
(City/State and Zip code)

03 SEP 23 AM 9:25
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Jose Cadi at (305) 436-5200
(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

**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. e-Cashexpress.com (USA) 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 3. 52-2339016
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 25, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 15, 2002
(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. 2608 N.W. 97th Avenue, Miami, FLORIDA, 33172
(Principal office address)
same as above
(Current mailing address)
8. store value cards
(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: JOSE CADI
Office Address: 2608 N.W. 97th Avenue
Miami, Florida 33172
(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.

FILED
03 SEP 23 AM 9:25
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Charles Zwebner

Address: 55 Town Centre Ct., Suite 610, Scarborough, ON, Canada
M1P 4X4

Director: Jose Cadi

Address: 2608 N.W. 97th Avenue, Miami, FL, USA 33172

B. OFFICERS

President: Charles Zwebner

Address: 55 Town Centre Ct., Suite 610, Scarborough, ON, Canada
M1P 4X4

Vice President: Jose Cadi

Address: 2608 N.W. 97th Avenue, Miami, FL, USA 33172

Secretary: Jose Cadi

Address: 2608 N.W. 97th Avenue, Miami, FL, USA 33172

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. JOSE CADI VP/Secretary
(Typed or printed name and capacity of person signing application)

FILED
03 SEP 23 AM 9:25
TALLAHASSEE, FLORIDA

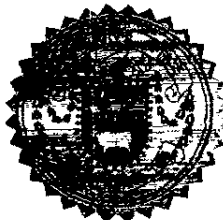
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "E-CASHEXPRESS.COM(USA), 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 EIGHTEENTH DAY OF AUGUST, A.D. 2003.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3307697 8300

AUTHENTICATION: 2588695

030537242

DATE: 08-18-03