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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

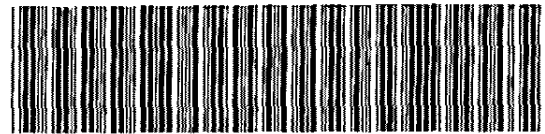
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WB4-15220

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY -5 AM 11:40

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 20, 2004

SIMON BACHUS
1595 SIXTEENTH AVE #301
RICHMOND HILL ONTARIO CANADA,

SUBJECT: INTERNATIONAL MONETARY SERVICES, INC.
Ref. Number: W04000015220

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY -5 AM 11:40

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We have received your document for INTERNATIONAL MONETARY SERVICES, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 704A00026029

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERNATIONAL MONETARY SERVICES 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:

SIMON BACHUS

(Name of Person)

INTERNATIONAL MONETARY SERVICES, INC

(Firm/Company)

1595 SIXTEENTH AVE. # 301

(Address)

RICHMOND HILL, ONTARIO CANADA L4B 1

(City/State and Zip code)

For further information concerning this matter, please call:

SIMON BACHUS

(Name of Person)

at (905) 709-8266

(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

SECRET
TALLAHASSEE, FLORIDA

04 MAY - 5 AM 11:40

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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. INTERNATIONAL MONETARY SERVICES INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CAYMAN ISLANDS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 16 1945 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. P.O. Box 866, GEORGETOWN, SHEPHERD ROAD, GRAND CAYMAN, CAYMAN ISLANDS
(Principal office address)
1595 SIXTEENTH AVE. #301, RICHMOND HILL, ONTARIO L4B 3N4
(Current mailing address)

8. BANKING
(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)

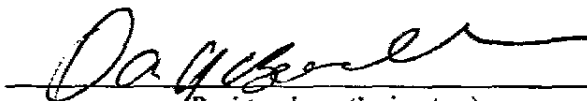
Name: AKERS AND BOSWELL P.A.

Office Address: 2875 S. OCEAN BLVD. #200

PALM BEACH, Florida 33480
(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) Don R. Boswell

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: SIMON BACHUS

Address: 35 BREDA CT
RICHMOND HILL, ONTARIO L4B 6E1

Director: _____

Address: _____

B. OFFICERS

President: SIMON BACHUS

Address: 35 BREDA CT
RICHMOND HILL, L4B 6E1

Vice President: _____

Address: _____

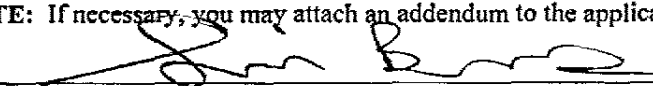
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. SIMON BACHUS - PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Good Standing

CR-57889

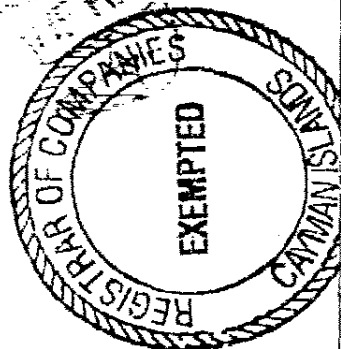
TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY that

INTERNATIONAL MONETARY SERVICES INC.

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.

Witness my Hand and Seal at George Town in the Island of Grand Cayman this 27th day of April Two Thousand Four



[Signature]
An Authorised Officer,
Registry of Companies,
Cayman Islands, B.W.I.