

F04000003658

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

BankVision Software, Ltd. Corp.

Certificate of Status	1
Certified Copy	1
Page Count	6
Estimated Charge	\$87.50

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W04-23912

J. BRYAN JUN 29 2004

JUN-28-2004 15:58

CT CORPORATION

P.02/03

Department of State 07/27/2004 0.70 PAGE 1/1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 22, 2004

C T CORPORATION SYSTEM

SUBJECT: BANKVISION SOFTWARE, LTD.
REF: W04000023912

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statute.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

FAX Aud. #: H04000130276
Letter Number: 904A00041196

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
JUN 28 PM 4:13
DIVISION OF CORPORATIONS

JUN-28-2004 16:00.

CT CORPORATION

P.06/03



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
DIRECTOR

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

June 24, 2004

Mr. Marshall A. Kasen, CPA
Kasen & Barkan, P.A.
Douglas Centre
2600 Douglas Road, Suite 904
Coral Gables, Florida 33134

Dear Mr. Kasen:

Re: Bankvision Software, Ltd.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

A handwritten signature in cursive script, reading "Linda B. Charity".

Linda B. Charity
Deputy Director
Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings
Division of Corporations, Secretary of State's Office

200 EAST GAINES STREET, TALLAHASSEE, FLORIDA 32399-0371
(850) 410-9511 - FAX (850) 410-9548

Alternative Action / Equal Opportunity Employer

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2004 JUN 21 AM 8:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. BANKVISION SOFTWARE, LTD. CORP.
(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. Delaware 3. 75-2331490
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/31/90 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.)

c/o 2600 DOUGLAS Rd. #904, Coral Gables, FL 33134
(Principal office address)

SAME

(Current mailing address)

8. SALES & LICENSING OF SOFTWARE PRODUCTS
(Purposes) 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: KASEN & BERKIN, P.A.

Office Address: 2600 DOUGLAS Rd. #904
CORAL GABLES, FL., Florida 33134
(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.


MARSHALL KASEN
(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: Edwin E. Ewing
Address: c/o 2600 DOUGLAS Rd. #904
Coral Gables Fl. 33134
Vice Chairman: SAME AS CHAIRMAN
Address: _____

Director: N/A
Address: _____

Director: N/A
Address: _____

B. OFFICERS

President: SAME AS A. ABOVE

Address: _____

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. _____

MARSHALL KASEN, Registered Agent & P.O.A.

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

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

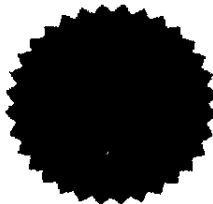
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BANKVISION SOFTWARE, LTD." 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 MAY, A.D. 2004.

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

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

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2004 JUN 21 AM 8:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



2356251 9300

040363580

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3117572

DATE: 05-18-04