

FD4000006406

Florida Department of State  
Division of Corporations  
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FOREIGN PROFIT QUALIFICATION

BUSINESS FINANCIAL SERVICES, INC.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

In compliance with Section 607.1503, Florida Statutes, Business Financial Services, Inc., a North Carolina corporation, submits the following to register to transact business in the State of Florida:

1. The name of the corporation is Business Financial Services, Inc. (the "Corporation"). The Corporation will use the name Business Cash Advance, Inc. when transacting business in Florida.

2. The Corporation was incorporated under the laws of the State of North Carolina on March 13, 2002.

3. The Corporation's federal identification number is 04-3621790.

4. The Corporation is organized for the purpose of transacting any and all lawful business and shall have a perpetual existence.

5. The Corporation shall transact business in Florida upon the filing of this Application with the Florida Department of State.

6. The current mailing address of the Corporation is 11780 West Sample Road, Suite 101, Coral Springs, Florida 33071.

7. The name and street address of the Corporation's registered agent in the State of Florida are Marc Glazer, 11780 West Sample Road, Suite 101, Coral Springs, Florida 33071.

8. 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.

9. Names and addresses of officers and directors of the Corporation are:

A. DIRECTORS:

Aftab Cumber, Chairman  
11780 West Sample Road, Suite 101  
Coral Springs, Florida 33071

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Marc Glazer  
11780 West Sample Road, Suite 101  
Coral Springs, Florida 33071

Cathy Bass  
11780 West Sample Road, Suite 101  
Coral Springs, Florida 33071

**B. OFFICERS:**

President/Secretary: Marc Glazer

Vice President: Aftab Cumber

Treasurer: Cathy Bass

IN WITNESS WHEREOF, the undersigned President has executed this Application this 3<sup>rd</sup> day of November, 2004.

BUSINESS FINANCIAL SERVICES, INC.

By:   
Marc Glazer, President

**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.

  
Marc Glazer, Registered Agent

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TALLAHASSEE, FLORIDA

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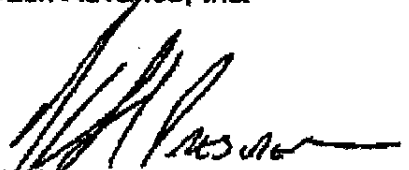
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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Marc Glazer, do hereby certify that this Resolution of the Board of Directors of Business Financial Services, Inc., a corporation duly organized and existing under the laws of the State of North Carolina, was duly adopted on November 8, 2004.

Be it resolved, that Business Financial Services, Inc., organized and existing in the State of North Carolina, hereby adopts the name Business Cash Advance, Inc. for use in Florida.

Dated the 8th day of November, 2004



Marc Glazer, President

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# NORTH CAROLINA Department of The Secretary of State

## CERTIFICATE OF EXISTENCE

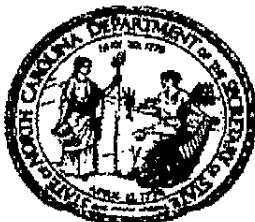
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

### **BUSINESS FINANCIAL SERVICES, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 13th day of March, 2002, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of November, 2004

*Elaine F. Marshall*

Secretary of State

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