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TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations |
|--|
| SUBJECT: Florida Pawnbrokers Holding Corporation |
| (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: |
| Stephen L. Solomon, Esq. |
| (Name of Person) |
| Attorney at Law |
| (Firm/Company) |
| 7407 Hour Glass Circle |
| (Address) |
| Dallas, Texas 75252-8133 |
| (City/State and Zip code) |
| For further information concerning this matter, please call: |
| Stephen L. Solomon, Esq. at (214) 597-1909 |
| (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 & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy |

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

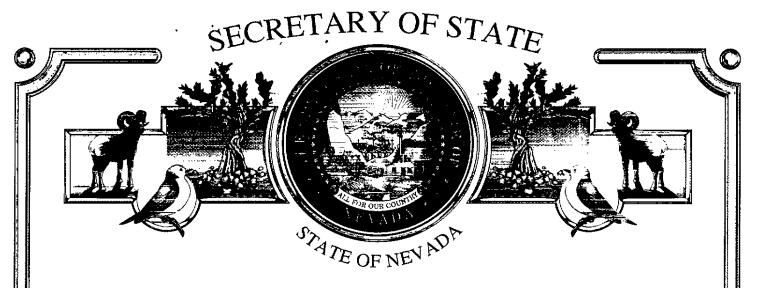
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| 2. Nevada | • | e adopted for the purpose of transacting business | |
|---------------------------------------|---|---|--------------------|
| (State or country | under the law of which it is incorporated) | (FEI number, if applicable) | |
| 4. August 10, 20 | | Perpetual | |
| Decamber 3, | 2004 A | (Duration: Year corp. will cease to exist or " | perpetual") |
| | | in Florida, if prior to registration) 1502, F.S., to determine penalty liability) | |
| 0044384-4315 | | | |
| 7. 3014 West Nev | v Haven Avenue, W. Melbourne, Florida (Principal office ad | | |
| 2405 \\ | • | | |
| 3 103 West Men | v Haven Avenue, W. Melbourne, Florida 3 (Current mailing ad | | |
| | (02.00.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1. | | |
| 8. Any and all lav | ful activities pemitted by a corporation. | | |
| (Purpose(| ful activities pemitted by a corporation. s) of corporation authorized in home state or of | country to be carried out in state of Florida) | |
| 9. Name and stree | et address of Florida registered agent: (P. | O. Box NOT acceptable) | |
| Name: | CT Corporation System | | 1 |
| | | | 250 140 020 140 |
| Office Address: | 1200 S. Pine Island Road | | |
| | Plantation | , Florida <u>33324</u> | [] |
| | (City) | (Zip code) | <u> </u> |
| • | | | |
| 10. Registered a | gent's acceptance: | | |
| | sed as registered agent and to accept serv | | |
| Having been nan designated in this | sed as registered agent and to accept serves application, I hereby accept the appoint | vice of process for the above stated corporat tment as registered agent and agrec to act ir relative to the proper and complete perform | i this capac |

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: James Bennett | | |
| Address: 3165 W. New Haven Avenue | | |
| W. Melbourne, FL 32904 | | |
| Vice Chairman: Ed Dolan | | |
| Address: 368 Angelo Lane | ···· | |
| Cocoa Beach, FL 32931 | | |
| Director: Stephen L. Solomon, Esq. | | |
| Address: 7407 Hour Glass Circle | | |
| Dallas, Texas 75252-8154 | | |
| Director: 10 others | | |
| Address: | <u> </u> | |
| | | |
| B. OFFICERS | | |
| President:James Bennett | | |
| Address: 3165 W. New Haven Avenue | | |
| West Melbourne, FL 32904 | | |
| Vice President: Ed Dolan | | |
| Address: 368 Angelo Lane | TAS: | |
| Cocoa Beach, FL 32931 | EC DEC | - |
| Secretary: Stephen L. Solomon, Esq. | SA J | |
| Address: 7407 Hour Glass Circle; Dallas, Texas 75252-8154 | | |
| Freasurer: Ed Dolan | ORIGINAL S | |
| Address: 360 Angelo Lane, Cocoa Beach, FL 32931 | 3 | |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and stable of the solution of th | | etary |
| (Signature of Director or Officer listed in number 12 of the application) | | |
| Stephen L. Solomon, Director & Secretary | | |
| (Typed or printed name and capacity of person signing application) | | |



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FLORIDA PAWNBROKERS HOLDING CORPORATION** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 10, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on September 7, 2004.

DEAN HELLER Secretary of State

Jen Helle

By J. J. Jaw

Certification Clerk





DEAN HELLER Secretary of State 206 North Carson Street Carson City, Nevada 89701-4299 (775) 684 5708 Website: secretaryofstate.blz

Articles of Incorporation (PURSUANT TO NRS 78)

MD#21350-2004

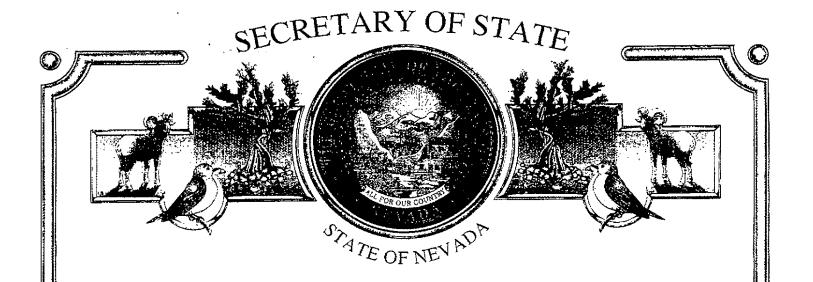
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OEAN HILLER, SECRETARY OF STREET

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|-----------------|--------------|-------------------|--------|---------------|-------|
| The Contract of | ARBG GGZGATS | THE REPORT OF THE | | 0-01/01/01/03 | |

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| Name of Enconation: | Florida Pawabrokers Halking Co.poration |
|--|--|
| 2. flusident agent Namo and Singel Address: inversablymuseum. Non inversable Non inversable | Corporation Tries Coropany of Nevada Name 6100 Nai) Road, Suite 500 Reno NEVADA 8951 Street Address City State Zip Code |
| S. Special because of the expectation entities to see | Options Mid-ling Address Out State Zip Code Number of shares Number of shares With par value: 5 (0)1 without par value: 0 |
| 4. Hoder & Augustus La Augustus La | 1 Victor 5 Guerre Name 1720 Ashbury Lane 2 Melbourne Straet Address City State Zip Code 2 Name City State Zip Code 3 : Name Straet Address City State Zip Code |
| 5 Purpose: | The purpose of this Corporation shall be. Any are all lawful settices permitted by a Nevada corporation. |
| 6. Names, Address and Signature of inconnector inconnectors inconnectors inconnectors inconnectors | Signifien Solomod Vame Signifier Signifie |
| 7 <u>Certificato of</u> Associance of Apericiment of Apelican Avent | I norse accept appointment of Reading Agent for the above named corporation. Alleust 10, 2005 Authorized Signature of R. A. St On Behalf of R. A. Company Mark & Salestan Agent Co. |



CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **FLORIDA PAWNBROKERS HOLDING CORPORATION** did on **August 10**, **2004** file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on August 11, 2004.

DEAN HELLER Secretary of State-

Ву

Certification Clerk