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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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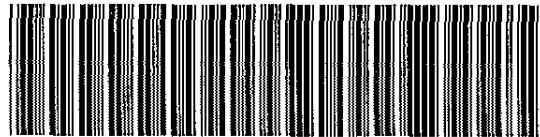
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan MAR - 6 2006

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Transact Systems Corp.

(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:

Monica Huerta

(Name of Person)

Transact Systems Corp.

(Firm/Company)

20379 W. Country Club Dr. Suite 2132

(Address)

Aventura, FL 33180 USA

(City/State and Zip code)

For further information concerning this matter, please call:

Monica Huerta

(Name of Person)

at ( 305 ) 6928795

(Area Code & Daytime Telephone Number)

786-444-3329

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 20, 2006

MONICA HUERTA  
20379 W. COUNTRY CLUB DR.  
SUITE 2132  
AVENTURA, FL 33180

SUBJECT: TRANSACT SYSTEMS CORP.  
Ref. Number: W06000000717

We have received your document for TRANSACT SYSTEMS CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The alternate corporate name is not available.

*The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.*

Simply adding "of Florida" or "Florida" to the end of a name 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) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 006A00001106

**A. DIRECTORS**

Chairman: Cristhian Farias Huerta

Address: 20379 W, Country Club Dr. Suite 2132 Aventura, FL 33180 USA

Vice Chairman: -----

Address: -----

Director: Cristhian Farias Huerta

Address: 20379 W, Country Club Dr. Suite 2132 Aventura, FL 33180 USA

Director: -----

Address: -----

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**B. OFFICERS**

President: Cristhian Farias Huerta

Address: 20379 W, Country Club Dr. Suite 2132 Aventura, FL 33180 USA

Vice President: -----

Address: -----

Secretary: Monica Huerta

Address: 20379 W, Country Club Dr. Suite 2132 Aventura, FL 33180 USA

Treasurer: Cesar Farias Huerta

Address: 20379 W, Country Club Dr. Suite 2132 Aventura, FL 33180 USA

**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. Cristhian Farias Huerta Director, officer and Chairman of the Board

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

**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. Transact Systems Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 20-2826847  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/25/2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20379 W, Country Club Dr. Suite 2132 Aventura, FL 33180 USA  
(Principal office address)

20379 W, Country Club Dr. Suite 2132 Aventura, FL 33180 USA  
(Current mailing address)

8. All legal activity for the corporations under the General Corporation Law of Del.  
(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 NOT acceptable)

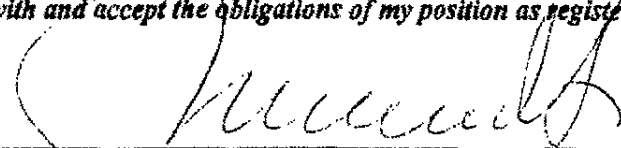
Name: Monica Huerta

Office Address: 20379 W, Country Club Dr. Suite 2132  
Aventura, Florida, Florida 33180  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

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

# Delaware

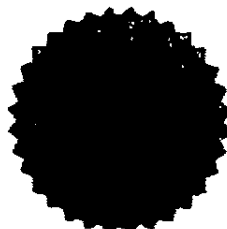
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSACTION SYSTEMS CORPORATION" 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 EIGHTH DAY OF DECEMBER, A.D. 2005.

3976013 8300

050995836



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4352353

DATE: 12-08-05