

### Florida Department of State

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FIRE AND ANSET FLORIDA

#### FOREIGN PROFIT/NONPROFIT CORPORATION

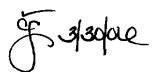
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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

Delaware		ate name adopted for the purpose of transacting business  3. 20-4171850	
(State or country	y under the law of which it is incorpora	ted) (FEI number, if applicable)	
1/12/06		3. perpetual	
(Dat	e of incorporation)	(Duration: Year corp. wil) create to exist or "	berbema <sub>[,,</sub> )
upon qual			
		isiness in Florida, if prior to registration) 5: 607.1502, F.S., to determine penalty liability)	
	•	, , , , ,	
6900 W. 3	12nd Street, Suite 7. His (Principal of		
		•	
6900 W. 3	2nd Street, Suite 7, Hia. (Correct man)		
	(Crateris mass	ing accuses)	7
orosoccin	g financial transactions		72 Z
(Purpose)	s) of corporation authorized in home st	ale or country to be carried out in state of Florida)	
			MAR 2
Marine micr stri	et address of Florida registered ager	ii; (P.O. Box <u>NOT</u> acceptants)	29 188
Name:	CT Corporation System		177 (7. 200€)
	1200 0 45 71 7-11	N 3	A A
fice Address:	1200 South Pine Island	ROGO	25.7 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5
	Plantation	, Fiorida 33324	
		(Zip code)	

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. Name	es and business addresses of officers and/or directors;			
A. DIRE	CTORS			
Chairman:				_
	TORO:			 
				_
Director:	Jorge Luis Diez Fernandez			_
Address: _	9911 West Okeechobee Road, Apt. 1-109			_
_	Hialeah Gardens, FL 33016	<u> 20</u>	2006	<del>-</del>
Director: _		<u>i                                    </u>	⊐XC	
Address: _		<del>-</del> -	30	
		35.	9	_g:
B. OFFIC	CERS	FLO	- A	[
President:	Jorge Luis Diaz Pernandez	OR ALE	<del>-</del> <u>-</u>	_
Address: _	9911 West Okeechobee Road, Apt. 1-109			_
_	Hialeah Gardens, FL 33016			_
Vice Presid	ent:			
Address: _				_
_				_
Secretary:	Jorge Luis Diaz Fernandez			_
Address: _	9911 West Okeechobee Road, Apt. 1-109, Hialeah Gardens, FL 330	16		_
Treasurer:				_
				_
NOTE: II	necessary, you may attach an addendum to the application listing additional officers and/or d	irectors.		
13	(Aa)		<del></del>	_
	(Signature of Director or Officer listed in member 12 of the application)			
14	Jorge Luis Diaz Fernandez, President (Typed or printed name and especity of person signing application)			-

# Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERESY CERTIFY "TRANSCARD INTERNATIONAL (USA), INC." 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 TWENTY-NINTH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID \*TRANSCARD .

INTERNATIONAL (USA), INC. \*WAS INCORPORATED ON THE TWELFTH DAY

OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

2006 HAR 29 AM 10: 44



H.

Warriet Smith Window States

AUTHENTICATION: 4628385

DATE: 03-29-06

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060296443