

F07000001098

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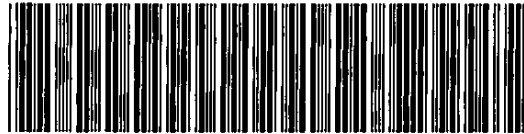
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2007 FEB 27 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REGNUM GROUP, INC.

Regulatory & Communications Consultants

7999 NW 53 Street, Miami, FL 33166
Tel: (305) 468-1645 Fax: (305) 468-8509
reg@regnumgroup.com

2/13/2007

Attention: Florida Secretary of State / Corporations Division

The following is a Foreign Qualification filing for CVT Prepaid Solutions, Inc. to obtain a Certificate of Foreign Authority & permission to conduct business in your state.

Please note that the attached filing has the required filing fee as well as a Certificate of Good Standing from its home state.

If you have any questions or comments about this filing, please free to call me at (305)-468-1645 ext# 201 or send an email to reg@regnumgroup.com.

Sincerely,

A handwritten signature in cursive script that reads "Alonzo Beyene". The signature is written in dark ink and is positioned above a horizontal line.

Alonzo Beyene
Regulatory Consultant

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CVT Prepaid Solutions, Inc.
(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:

Richard Dewitt
(Name of Person)

DeWittLaw, P.A.
(Firm/Company)

7999 NW 53 Street
(Address)

Miami, Florida 33166
(City/State and Zip code)

For further information concerning this matter, please call:

Richard Dewitt at (305) 421-6400
(Name of Person) (Area Code & Daytime Telephone Number)

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

February 19, 2007

RICHARD DEWITT
DEWITTLAW, P.A.
7999 NW 53 STREET
MIAMI, FL 33166

SUBJECT: CVT PREPAID SOLUTIONS, INC.
Ref. Number: W07000008493

We have received your document for CVT PREPAID SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Federal Employment Identification number listed is invalid, there is only 7 numbers listed. FEI numbers consist of 9 numbers, please correct.

Please return 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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 107A00012138

**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. CVT Prepaid Solutions, Inc.

(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

(State or country under the law of which it is incorporated)

3. ~~2025187~~ 202419821

(FEI number, if applicable)

4. 02/11/2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Approval from Florida Department of State

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

7. 40 Cutter Mill Road Ste. 500 Great Neck, NY 11021

(Principal office address)

40 Cutter Mill Road Ste. 500 Great Neck, NY 11021

(Current mailing address)

8. Long distance telecommunications services

(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: Richard Dewitt

Office Address: 2000 Ponce de Leon Blvd. Sixth Floor

Coral Gables

(City)

, Florida 33134

(Zip code)


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TALLAHASSEE, FLORIDA

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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.

X


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Acevedo

Address: 40 Cutter Mill Road Ste. 500 Great Neck, NY 11021

Vice President: _____

Address: _____

Secretary: David Neithardt

Address: 40 Cutter Mill Road Ste. 500 Great Neck, NY 11021

Treasurer: Leonard Carone

Address: 40 Cutter Mill Road Ste. 500 Great Neck, NY 11021

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. Leonard Carone - Treasurer

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CVT PREPAID SOLUTIONS, 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 FIFTH DAY OF FEBRUARY, A.D. 2007.



3925187 8300

070118391

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5406264

DATE: 02-05-07