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NO. 282

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Florida Department of State
Division of Corporations
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From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

BB MONEY TRANSFERS, INC.

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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.**

1. BB Money Transfers, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.,"
"Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Not Applicable
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in
Florida)
2. New York
(State or country under the law of which it is incorporated)
3. 26-0740080
(FEI number, if applicable)
4. August 9, 2007
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or
"perpetual")
6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 600 Fifth Avenue, Third Floor, New York, New York 10020
(Principal office address)
- 600 Fifth Avenue, Third Floor, New York, New York 10020
(Current mailing address)
8. To engage in any lawful act or activity focusing on money transmitter 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: Banco do Brasil S.A. - Miami Agency
Office Address: Compliance Officer Attention: Mr. Marivaldo Soares 2 S Biscayne Blvd. Suite 3870
Miami Florida 33131
(City) (Zip code)

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.

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

A. DIRECTORS

Chairman: Leandro Martins Alves

Address: 600 Fifth Avenue, Third Floor, New York, NY 10020

Vice Chairman: Not Applicable

Address: _____

Director: Douglas Ramiro Capela

Address: 600 Fifth Avenue, Third Floor, New York, NY 10020

B. OFFICERS

President: Leandro Martins Alves

Address: 600 Fifth Avenue, Third Floor, New York, NY 10020

Vice President: Not Applicable

Address: _____

Secretary: Douglas Ramiro Capela

Address: 600 Fifth Avenue, Third Floor, New York, NY 10020

Treasurer: Not Applicable

Address: _____

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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.

Douglas Ramiro Capela - Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BB MONEY TRANSFERS, INC. was filed on 08/09/2007, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 21st day of August two
thousand and seven.*

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