Division of Corporations

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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : TAX HOUSE CORPORATION

Account Number : 120000000137 Phone : (954)782-4000

Phone : (954)782-4000 Fax Number : (954)782-8252 SECRETARY OF STATE

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FOREIGN PROFIT/NONPROFIT CORPORATION

Pantanal Services, Inc

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12/5/2007 Cd. 12,7

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APPLICATION BY FOREIGN CORPORATION FOR IALLAHASSEE,F 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.

<u>I</u> - (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

PANTANAL SERVICES, INC.

 $\underline{\mathbf{II}}$ – (State or country under the law of which it is incorporated)

NEW JERSEY

III - (FEI number, if applicable)

FEIN # 20-5208905

IV - (Date of incorporation)

07/13/2006

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

PERPETUAL

<u>VI</u> - (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

UPON QUALIFICATION



H070002931263

VII - (Principal office address)

72 MADISON STREET NEWARK, NEW JERSEY 07105

(Current mailing address)

583 E SAMPLE RD POMPANO BEACH, FL 33064

<u>VIII</u> - (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

MONEY TRANSFER SERVICE

<u>IX</u> - Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

The name and address of the registered agent and office is:

| TAX HOUSE CORPORATION | |
|---------------------------|---|
| Registered Agent | • |
| 1100 S Federal Hwy | |
| Address | |
| Deerfield Beach, FL 33441 | |
| City - State - Zip | |



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SEURETARY OF STATE TALLAHASSEE, FLORIDA

X - 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 certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Breno R. Gomes - President (Signature)

December 6, 2007

(Date)

XI – 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.

XII - Names and business addresses of officers and/or directors:

NAME

ADDRESS

Neder Matias Da Silva

President

583 E SAMPLE RD POMPANO BEACH, FL 33064

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 \underline{XIII} – (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Authorized Signature

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

NEDER MATIAS DA SILVA PRESIDENT

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STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

PANTANAL SERVICES, INC. 100965535

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 13, 2006.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify the registered agent and registered office are:

Neder Matias Da Silva 72 Madison Street Newark, NJ 07105



Certificate Number: 111379470

Verify this certificate online or http://www.l.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 4th day of December, 2007

Michellas

Michellene Davis
Acting State Treasurer

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