

UCC SERVICES

Fax: 850-681-6011

Nov 25 2008 13:20

Page 1 of 1

Division of Corporations

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000263209 3)))



H080002632093ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

FOREIGN PROFIT/NONPROFIT CORPORATION

ABI Express Company Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$76.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

08 NOV 25 PM 4:01

DIVISION OF CORPORATION

FILED

2008 NOV 25 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
11/26-

**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. ABI Express Company 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. 30-0507214

(FBI number, if applicable)

4. November 6, 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 607.1301 & 607.1302, F.S., to determine penalty liability)

7. 1239 Flatbush Avenue, Brooklyn, New York 11226

(Principal office address)

Same as above.

(Current mailing address)

8. To engage in the money service business.

(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: HIQ Corporate Services, Inc.

Office Address: 1574 Village Square Blvd., Ste. 109

Tallahassee

(City)

Florida 32309

(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 this appointment as registered agent and agree to act in this capacity, 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.

Kelvin Hammerly VP, HIQ Corporate Services, Inc.
(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.

2008 NOV 25 AM 9
FILED
TALLAHASSEE FL
SECRETARY OF STATE

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

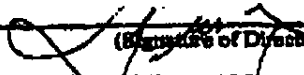
A. DIRECTORS

Chairman: Mac Allister AbbottAddress: 1239 Flatbush AvenueBrooklyn, New York 11226Vice Chairman: Carolyn PhilipAddress: 1239 Flatbush AvenueBrooklyn, New York 11226Director: Peter QueeleyAddress: 1239 Flatbush AvenueBrooklyn, New York 11226Director: Tania ChihimieAddress: 1239 Flatbush AvenueBrooklyn, New York 11226

B. OFFICERS

President: Mac Allister AbbottAddress: 1239 Flatbush AvenueBrooklyn, New York 11226Vice President: Carolyn PhilipAddress: 1239 Flatbush AvenueBrooklyn, New York 11226Secretary: Carolyn PhilipAddress: 1239 Flatbush Avenue, Brooklyn, New York 11226Treasurer: Peter QueeleyAddress: 1239 Flatbush Avenue, Brooklyn, New York 11226

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. Mac Allister Abbott, President
(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 "ABI EXPRESS COMPANY INC." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ABI EXPRESS COMPANY INC." WAS FORMED ON THE SIXTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4453056 8300

081142175

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6985870

DATE: 11-24-08