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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Cash, Gold & Silver USA, Inc.

Certificate of Status	1
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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. Cash, Gold & Silver USA, 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. _____

(FEI number, if applicable)

4. November 12, 1999

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 5870 North Hiatus Road, Tamarac, FL 33321

(Principal office address)

5870 North Hiatus Road, Tamarac, FL 33321

(Current mailing address)

An operation of a business dealing with the purchase of jewelry, watches and other goods

8. containing gold, silver and platinum and the sale of such items, metals and gemstones.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

CT Corporation System

By: Kristen Betzger

(Registered agent's signature)

Kristen Betzger
Vice President

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director: Thomas A. Andruskevich

Address: 5870 North Hiatus Road
Tamarac, FL 33321

Director: Michael Rabinovitch

Address: 5870 North Hiatus Road
Tamarac, FL 33321

Director: John Orrico

Address: 1240 Square Phillips
Montreal, QC H3B 3H4 Canada

Director: Marco I. Pasteris

Address: 1240 Square Phillips
Montreal, QC H3B 3H4 Canada

B. OFFICERS

President: Thomas A. Andruskevich

Address: 5870 North Hiatus Road
Tamarac, FL 33321

Vice President: Michael Rabinovitch

Address: 5870 North Hiatus Road
Tamarac, FL 33321

Secretary: Miranda Melfi

Address: 1240 Square Phillips, Montreal, QC H3B 3H4 Canada

Treasurer: _____

Address: _____

See Addendum A for list of additional officers.

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. Miranda Melfi, Secretary

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

CASH, GOLD & SILVER USA, INC.

Addendum A

to

Application by Foreign Corporation for Authorization to
Transact Business in Florida

B. Additional Officers:

Title: Vice President
Name: John Orrico
Address: 1240 Square Phillips, Montreal, QC H3B 3H4 Canada

Title: Vice President
Name: Marco L. Posteris
Address: 1240 Square Phillips, Montreal, QC H3B 3H4 Canada

Title: Controller
Name: Jefferey Morris
Address: 5870 North Hiatus Road, Tamarac, Florida 33321

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CASH, GOLD & SILVER 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 FIRST DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



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090902075

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7560358

DATE: 10-01-09