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~~2-19-10~~  
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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. TUPAC FINANCIAL SERVICES, 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. NEW YORK 3. 26-1494632

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

(FEI number, if applicable)

4. 11/13/2007

(Date of incorporation)

5. PERPETUAL

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

6. AS SOON AS REGISTER, 1767 CENTRAL PARK AVENUE, SUITE 213, YONKERS, NY 10710

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

7. AS SOON AS REGISTER, 1767 CENTRAL PARK AVENUE, SUITE 213, YONKERS, NY 10710

(Principal office address)

2550 PALM BAY RD NE, SUITE 110, PALM BAY, FL 32905

(Current mailing address)

8. NEW OFFICE

(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: GEOVANNY TUPAC-YUPANQUI

Office Address: 2550 PALM BAY RD NE, SUITE 110

PALM BAY, Florida 32905

(City)

(Zip code)

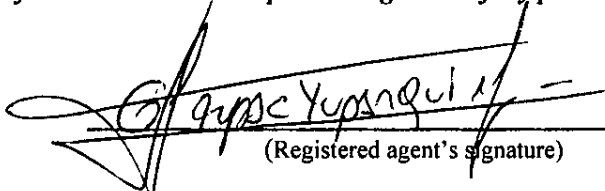
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10. Registered agent's acceptance:

*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.*

  
(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: LINDA TUPAC-YUPANQUI

Address: 1767 CENTRAL PARK AVENUE, SUITE 213

YONKERS, NY 10710

Vice Chairman: GEOVANNY TUPAC-YUPANQUI

Address: 2550 PALM BAY RD NE, SUITE 110

PALM BAY, FL 32905

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Linda Tupac Yupanqui

(Signature of Director or Officer listed in number 12 of the application)

14. LINDA TUPAC YUPANQUI

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

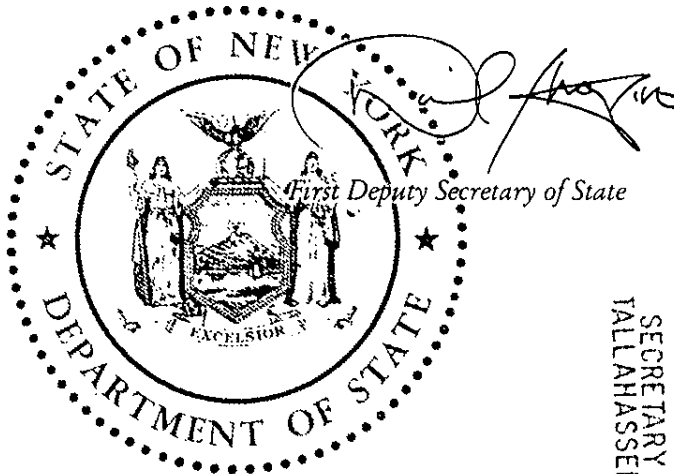
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of TUPAC FINANCIAL SERVICES, INC. was filed on 11/13/2007, 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 06th day of January two  
thousand and ten.*



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**