

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : CORPORATE ACCESS, INC.
Account Number : FCA000000011
Phone : (850) 222-2666
Fax Number : (850) 222-1666

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
DORAL MONEY, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 10 PM 12:52

APPROVED
AND
FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS AND
TALLAHASSEE, FLORIDA

10 MAY 10 AM 8:21

RECEIVED

H10000113384 3

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. DORAL MONEY, 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. DELEWARE

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

3. 52-2088039

(FEI number, if applicable)

4. 01/21/1998

(Date of incorporation)

5. PERPETUAL

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

6. UPON Qualification

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

7. 100 RICHARD JACKSON BLVD. SUITE 140, PANAMA CITY BEACH, FLORIDA 32407

(Principal office address)

100 RICHARD JACKSON BLVD. SUITE 140, PANAMA CITY BEACH, FLORIDA 32407

(Current mailing address)

8. ALL AUTHORIZED AND PERMITTED BUSINESS ACTIVITIES

(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: RAYMOND POWELL

Office Address: 100 RICHARD JACKSON BLVD. SUITE 140

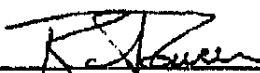
PANAMA CITY BEACH, Florida 32407

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Glen Wakeman

Address: 623 5th Avenue 13th Floor
New York, NY 10022

Vice Chairman: Christopher Pouton

Address: 623 5th Avenue 13th Floor
New York, NY 10022

Director: Enrique Ubarr

Address: 623 5th Avenue 13th Floor
New York, NY 10022

Director: Kelth Barnish

Address: 623 5th Avenue 13th Floor
New York, NY 10022

B. OFFICERS

President: Paul Mak

Address: 623 5th Avenue 13th Floor
New York, NY 10022

Vice President: Kenneth DiGregorio

Address: New York, NY 10022
New York, NY 10022

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. X  _____
(Signature of Director or Officer listed in number 12 of the application)

14. PAUL MAK, PRESIDENT _____
(Typed or printed name and capacity of person signing application)

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AND
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Delaware

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DORAL MONEY, 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 TENTH DAY OF MAY, A.D. 2010.

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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100485715

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



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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7982467

DATE: 05-10-10