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Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
MARK'S CORPEX BANKNOTE COMPANY, INC.**

Certificate of Status	0
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H150000370002

**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. MARK'S CORPEX BANKNOTE 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. NEW YORK 3. 13-2617753
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 23, 1980 5. PERPETUAL
(Date of incorporation) (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. 2846 NW 79th AVENUE, MIAMI, FL 33122
(Principal office address)

2846 NW 79th AVENUE, MIAMI, FL 33122
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

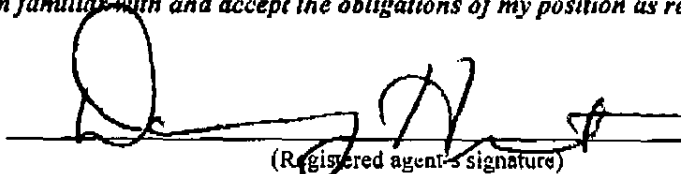
Name: DANNY HUNT

Office Address: 2846 NW 79th AVENUE

MIAMI FL, Florida 33122
(City) (Zip code)

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: HENRI Bertuch

Address: 2846 NW 79TH AVENUE
MIAMI, FL 33122

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DANNY HUNT

Address: 2846 NW 79TH AVENUE
MIAMI, FL 33122

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Danny Hunt
(Typed or printed name and capacity of person signing application)



FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR
COMMISSIONER

January 21, 2015

Ms. Gemma Morera
2846 NW 79th Avenue
Doral, FL 33122

Re: Mark's Corpex Banknote Company, Inc.

Dear Ms. Morera:

Thank you for your recent correspondence requesting approval for use of the above-referenced name.

It is the opinion of this Office that the corporate name (Mark's Corpex Banknote Company, Inc.) is definitive enough to differentiate the business being conducted from that of a commercial bank, trust company or credit union. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Robert D. Hayes
Director

RDH/dib

cc: Brenda Tadlock, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

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

I hereby certify, that the Certificate of Incorporation of MARK'S CORPEX BANKNOTE COMPANY, INC. was filed on 09/23/1980, under the name of H B INDUSTRIES, INC., 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.

A Certificate of Amendment H B INDUSTRIES, INC., changing its name to CORPEX BANKNOTE COMPANY, INC., was filed 10/21/1980.

A Certificate of Amendment CORPEX BANKNOTE COMPANY, INC., changing its name to MARK'S CORPEX BANKNOTE COMPANY, INC., was filed 06/07/2000.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of February two
thousand and fifteen.*

Anthony Scardino

Executive Deputy Secretary of State

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