



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

February 16, 1995

THE COMPANY CORPORATION
C/O SUSAN ROSENTHAL
201 N. WALNUT STREET
WILMINGTON, DE 19801

SUBJECT: PAN AMERICAN EXPRESS, INC.
Ref. Number: W95000003605

We have received your document for PAN AMERICAN EXPRESS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 595A00007062



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 13, 1995

THE COMPANY CORPORATION
C/O SUSAN ROSENTHAL
201 N. WALNUT STREET
WILMINGTON, DE 19801

SUBJECT: PAN AMERICAN EXPRESS, INC.
Ref. Number: W95000003605

We have received your document for PAN AMERICAN EXPRESS, INC. and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you have selected as a dba is in use also, so therefore you would need to choose a different name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 995A00011056

RESOLUTION BY BOARD OF DIRECTORS

I, the undersigned William Feldman, do
certify that this Resolution by Board of Directors
of Pan American Express, Inc., a corporation duly organized and
existing under the laws of the State of New York,
was duly adopted on March 15, 1995.

Resolved, that Pan American Express, Inc.
existing in the State of New York, hereby
adopts the name PANAMEX OF MIAMI, INC. for
use in Florida.

Dated: March 15, 1995


Signature of at least one Director

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Pan American Express, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. New York 3. 13-3504574
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February, 1989 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. none as of yet Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 295 West 231st Street
Riverdale, NY 10463
(Current mailing address)

8. Please see page 3 for further information
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Larry Wolfe

Office Address: 200 A John Knox Rd.

Tallahassee, Florida, 32303-6643
(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.*

See Attached

(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

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this Pan American Express, Inc
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Tallahassee, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

December 1, 1994
Date

SEP 21 11 54 05

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

8 Transmission of United States currency or its equivalent in foreign currency by telex from United States to Latin America and vice versa. Said telex transmission of United States currency or its equivalent may be carried on in other countries. To do any and all acts or things towards the furtherance of aforesaid purpose, namely, to acquire, lease own, real estate of other facilities or financial obligations in the pursuit of such business, and any lawful act or activity for which corporations may be organized

RECEIVED
JAN 31 1965

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

A. DIRECTORS

Chairman: William Feldman

Address: 7A Pryer Lane
Larchmont, NY 10538

Vice Chairman: _____

Address: _____

Director: Steven Isavaris

Address: 41 Woodedge Drive
Dix Hills, NY 11746

Director: James C. Demetriou

Address: 53-43 Browvale Lane
Little Neck, NY 11362

B. OFFICERS

President: William Feldman

Address: 7A Pryer Lane
Larchmont, NY 10538

Vice President: _____

Address: _____

Secretary: Steven Isavaris

Address: 41 Woodedge Drive
Dix Hills, NY 11746

Treasurer: James C. Demetriou

Address: 55-43 Browvale Lane
Little Neck, NY 11362

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

13. W. Feldman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William Feldman, Chairman
(Typed or printed name and capacity of person signing application)

2005 01 17 05:05

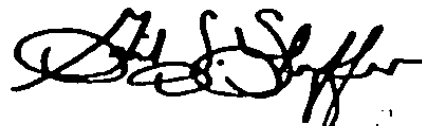
State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of PAN AMERICAN EXPRESS, INC. was filed 02/02/1989, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Statement of Addresses and Directors is past due.

...

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of December
one thousand nine hundred and
ninety-four.



Secretary of State

199412220254

RECEIVED
DEC 21 04 59:06
CLERK OF THE SECRETARY OF STATE

F95000001325



295 West 231 Street
Riverdale New York 10463

000002083090--7
-02/11/97--01020--019
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment NC
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 FEB 10 AM 10:36
TALLAHASSEE, FLORIDA

SH 2/14

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. PAN AMERICAN EXPRESS, INC. / D/B/A PANAMEX OF MIAMI, INC.
Name of corporation as it appears on the records of the Department of State.
2. NEW YORK 3. MARCH 21, 1995
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 03-18-96
5. PAN AMERICAN MONEY TRANSFER, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
NO CHANGE IN THE DURATION
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
NO CHANGE IN JURISDICTION
New Jurisdiction

W. Feldman
Signature

MR. WILLIAM FELDMAN
Typed or printed name

4/17/97
Date

PRESIDENT
Title

FILED
7 FEB 10 AM 10:37
TALLAHASSEE, FLORIDA

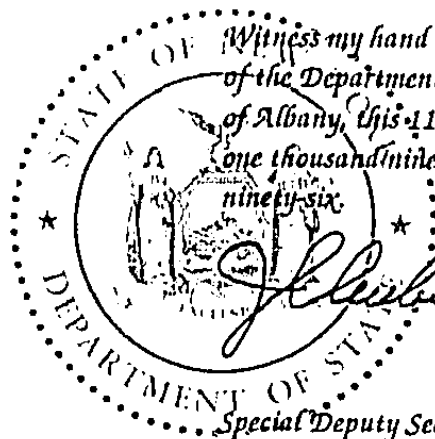
State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of PAN AMERICAN MONEY TRANSFER, INC. was filed on 02/02/1989, under the name of PAN AMERICAN EXPRESS, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

A Certificate of Amendment PAN AMERICAN EXPRESS, INC., changing name to PAN AMERICAN MONEY TRANSFER, INC. , was filed 03/18/1996.

The Corporation Biennial Statement is past due.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of December
one thousand nine hundred and
ninety six*



[Signature]
Special Deputy Secretary of State

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