

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

CSC networks
PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100085 CORPORATION

REFERENCE : 966519 4306145

AUTHORIZATION : Patricia Pyguts

COST LIMIT : \$ 70.00

ORDER DATE : May 24, 1996

ORDER TIME : 11:21 AM

ORDER NO. : 966519

CUSTOMER NO: 4306145

600001841366

CUSTOMER: William B. Randolph, Esq
Herzfeld & Rubin, p.c.
40 Wall St

New York, NY 10005

FOREIGN FILINGS

NAME: DINERO EXPRESS, INC .

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 28 PM 1:10

FILED

If 5/28

ID:

MAY 21 '96 16:41 No.023 P.07

**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. Dinero 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

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

3. 13-3549817

(FBI number, if applicable)

4. 11/30/89

(Date of Incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 607.1503, F.S.))

7. 591 West 181st Street

New York, N.Y. 10033

(Current mailing address)

8. To engage in all lawful acts and activities

(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida, 32301

(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.

Corporation Service Company

By: [Signature]

(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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TALLAHASSEE, FLORIDA

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MAY 21 '96 16:42 No.023 P.08

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Isaias Bulus

Address: Calle Jaguar #19, Los Rios Santo Domingo, Dom. Rep.

Vice Chairman: Roberto Beras

Address: 16 Alice Place, Bergenfield, N.J.

Director: Edward Assile

Address: 61 Adams Drive, Cresskill, N.J. 07676

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Isaias Bulus

Address: Calle Jaguar #19, Los Rios, Santo Domingo, Dom. Rep.

Vice President: Roberto Beras

Address: 16 Alice Place, Bergenfield, N.J.

Secretary: Edward Assile

Address: 61 Adams Drive, Cresskill, N.J. 07676

Treasurer: N/A

Address: _____

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

13. _____

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

14. _____

Roberto Beras, Vice Chairman/Vice President

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

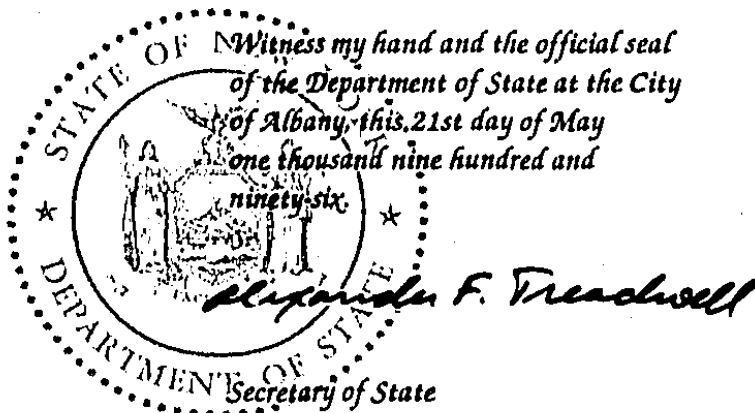
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of DINERO EXPRESS INC. was filed on 11/30/1989, under the name of HISPANO EXPRESS INC., 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.

A Certificate of Amendment HISPANO EXPRESS INC., changing name to DINERO EXPRESS INC., was filed 12/05/1989.

The Statement of Addresses and Directors is past due.



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TALLAHASSEE, FLORIDA

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