

F98000002657

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5/06/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000008661 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM BUSINESS FILINGS

ACCT# 105256001620

CONTACT RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME AMERICASH INC

AUDIT NUMBER.....H98000008661

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..1 PAGES. ... 2

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000008661

May 7, 1998

BUSINESS FILINGS

SUBJECT: AMERICASH INC.
REF: W98000010332

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the Federal Employer Identification number in the

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7. LIST, 8. NEXT FILING ON LIST, 9. PREV FILING ON LIST
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May 7, 1998

BUSINESS FILINGS

SUBJECT: AMERICASH INC.
REF: W98000010332

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the Federal Employer Identification number in the

appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's date of incorporation/organization must be listed in the document.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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

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WORKING ...
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+ NEXT, - PREV, 1. MENU, 2. FILING, 3. OWNERS, 5. NOTES
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If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers FAX Aud. #: H9800008661
Document Specialist Letter Number: 098A00025280

PLEASE NOTE: THIS LETTER WAS ORIGINALLY FAXED TO YOU THIS MORNING. A SECOND (DUPLICATE) APPLICATION WAS RECEIVED THIS AFTERNOON, SO WE ARE SENDING THIS LETTER TO YOU A SECOND TIME.

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. OFFICERS, 4. EVENTS, 5. NOTES
7. LIST, 8. NEXT FILING ON LIST, 9. PREV FILING ON LIST
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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. Name of Corporation: AMERICASH Inc.
2. State or Country under the law of which it is incorporated: CA
3. FEI number, if applicable: applied for
4. Date of Incorporation: 2/11/98
5. Duration: Year corp. will cease to exist or "perpetual": perpetual
6. Date first transacted business in Florida: upon qualification
7. Current mailing address: 6112 Knott Ave., Buena Park, CA 90621
8. Purpose of corporation authorized in home state or country to be carried out in the state of Florida.
Mortgage
9. Name and street address of Florida registered agent:

Name: Business Filings Incorporated
Office address: 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176

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

A. DIRECTORS

Chairman:
Address:

Vice Chairman:
Address:

Director:
Address:

Director:
Address:

B. OFFICERS

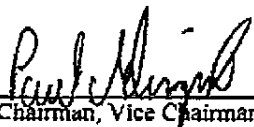
President: Paul Giangrande
Address: 6112 Knott Ave., Buena Park, CA 90621

Vice President: Paul Giangrande
Address: 6112 Knott Ave., Buena Park, CA 90621

Secretary: Paul Giangrande
Address: 6112 Knott Ave., Buena Park, CA 90621

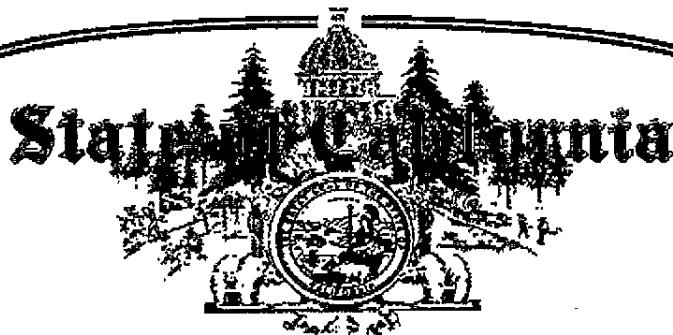
Treasurer: Paul Giangrande
Address: 6112 Knott Ave., Buena Park, CA 90621

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

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

13. PAUL GIANGRANDE
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 11th day of February, 19

AMERICASH

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office, and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

May 4, 1998



Bill Jones

Secretary of State

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TALLAHASSEE, FLORIDA