

98000004503

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Custom House Currency Exchange (USA) Ltd.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

IanCFairwell

(Name of Person)

Custom House Currency Exchange Ltd.

(Firm/Company)

19 Bastion Square

(Address)

Victoria, B.C., Canada V8W 1J1

(City/State/Zip)

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"INC." added
per phone call
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Should you need to call someone concerning this matter, please call:

Ian Fairwell

(Name of Person)

at (250) 995-2440 ext. 237

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. CUSTOM HOUSE CURRENCY EXCHANGE (USA), LTD. 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. WASHINGTON STATE 3. 911680001
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 14, 1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1900 5th Avenue
Seattle, WA 98101
(Current mailing address)
8. Perform foreign exchange transactions.
(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 or Mail Drop Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33234
(Zip code)

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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.

Signature is stapled to this form
(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.

FLORIDA

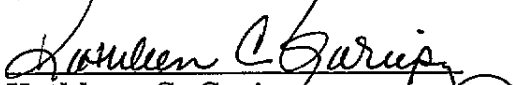
CONSENT TO SERVE AS REGISTERED AGENT

C T CORPORATION SYSTEM having been designated to act as
registered agent hereby agrees to act in this capacity for the following
corporation:

Custom House Currency Exchange (USA), Ltd.

Date: 6/11/98

C T CORPORATION SYSTEM


Kathleen C. Gariepy
Assistant Secretary

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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: Peter B. Gustavson

Address: 2470 Lansdowne Avenue

Victoria, B.C. Canada, V8W 3P1 Ph: 250-598-7288

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: Peter B. Gustavson

Address: 2470 Lansdowne Avenue

Victoria, B.C. Canada, V8W 3P1 Ph: 250-598-7288

Vice President:

Address:

Secretary:

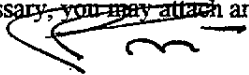
Address:

Treasurer:

Address:

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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. Peter Gustavson President and CEO Custom House Currency Exchange

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

USA Ltd.

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

CUSTOM HOUSE CURRENCY EXCHANGE (USA),
LTD.

I FURTHER CERTIFY that the records on file in this office show that
above named limited partnership was formed under the laws of the
State of Washington and was issued a Certificate of Limited Partnership
in Washington on April 14, 1995.

I FURTHER CERTIFY that as of the date of this certificate, no cancellation
has been filed, and that the limited partnership is duly authorized to
transact business in the limited partnership form in the State of Washington.

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TALLAHASSEE FLORIDA



Date: July 30, 1998

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

SMC 
Ralph Munro, Secretary of State