

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

8800002642200--6

100002642191--6

-09/17/98--01054--019

*****70.00 *****70.00

W98-21294

American Money Transfer T.C.

100002642191--6

-09/17/98--01054--018

*****52.50 *****52.50

☒ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

SEP 17 1998

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

98 SEP 17 AM 8:39
SECRET
TALLAHASSEE, FLORIDA

W9/22

FILED

RECEIVED
SEP 17 PM 12:22
UNION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1998

From: CT CORPORATION SYSTEM
ATTN: MELANIE

SUBJECT: AMERICAN MONEY TRANSFER INC.
Ref. Number: W98000021294

We have received your document for AMERICAN MONEY TRANSFER INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Line 8 of your application lists a corporate name rather than a purpose.

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 (850) 487-6958.

To: Lee Rivers
Document Specialist

Letter Number: 398A00047143

*Please Back Date
this to 9-17-98
M.S.*

*Pick-up
3:00
9-18-98*

RECEIVED
98 SEP 18 PM 1:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 18, 1998

From: CT CORPORATION SYSTEM
ATTN: MELANIE

SUBJECT: AMERICAN MONEY TRANSFER INC.
Ref. Number: W98000021294

We have received your document for AMERICAN MONEY TRANSFER INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

It is unclear whether the address for officer #3 is a US address or a foreign one; if it is US, please specify North or South Carolina. If it is foreign, please specify the country. Also, officer #6 has no address listed.

Please accept our apology for failing to note this in our previous letter.

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 (850) 487-6958.

To: Lee Rivers
Document Specialist

Letter Number: 798A00047393

RECEIVED
SEP 21 PM 4:22
DIVISION OF CORPORATIONS

*Back-Date
to 9-17-98*

*2/mmk
m.s.*

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. American Money Transfer 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. Delaware

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

3. In Process

(FEI number, if applicable)

4. September 11, 1998

(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 817.156, F.S.))

7. 906 W. Victoria Ave. Unit A, Montebello, California 90640

(Current mailing address)

8. International Money Transfer

(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: C T Corporation System

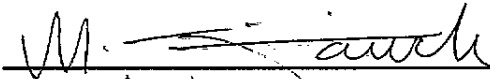
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Margaret Fitzpatrick, Assistant Secretary

FILED
98 SEP 17 AM 8:39
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

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.

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

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

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. Max S. Wasserman, President

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COMPANY OWNERSHIP DISTRIBUTION

NAME AND ADDRESS	TITLE / POSITION	% OWNERSHIP DISTRIBUTION
1.- LUIS ENRIQUE FERNANDO MOLINA GALEANA Blvd. Avila Camacho #1 Piso 8 Despacho 801 Col. Polanco, México, D.F. Fec. Nac. : 03/10/63	CHAIRMAN OF THE BOARD	60%
2.- VICTORIA BOBADILLA HERNANDEZ Blvd. Avila Camacho #1 Piso 8 Despacho 801 Col. Polanco, México, D.F. Fec. Nac. : 09/15/64	TREASURE	18%
3.- MAX S. WASSERMAN Via 8 2 NL 255 Villa Fontana, Carolina 00630 <i>Puerto Rico</i> Seg. Soc. : 563-08-8905 Fec. Nac. : 08/31/67	PRESIDENT	15%
4.- RAFAEL V. MONTERO 5902 Brige Gate Dr. Spring, TX. 77373 Seg. Soc. : 641-32-6365 Fec. Nac. : 11/30/61	VICE-PRESIDENT	5%
5.- SERGIO ISAAC MARTINEZ GALEANA Blvd. Avila Camacho #1 Piso 8 Despacho 801 Col. Polanco, México, D.F. Fec. Nac. : 03/03/71	DIRECTOR	2%
6.- JOSE LUIS LEON <i>120 N. Lincoln Ave.</i> <i>Fullerton, CA 92831</i>	SECRETARY	

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN MONEY TRANSFER INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED

98 SEP 17 AM 8:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2943593 8300

981356140

AUTHENTICATION:

DATE:

9300596

09-14-98