

THE UNITED STATES  
CORPORATION  
COMPANY

# F99000005719

ACCOUNT NO. : 072100000032

REFERENCE : 427466 4303929

AUTHORIZATION :

*Patricia Pizub*

COST LIMIT : \$ 70.00

ORDER DATE : October 22, 1999

ORDER TIME : 12:59 PM

ORDER NO. : 427466-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Stephanie C. Johnson  
Greenberg Traurig, P.a.  
1221 Brickell Avenue  
21st Floor  
Miami, FL 33131

78.75

9000003022999--2

FOREIGN FILINGS

NAME: E.CASH CARD SERVICES INC.

599400053353

XXXX QUALIFICATION (TYPE: CO)

(7)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

RECEIVED  
99 OCT 22 PM 2:22  
JAPAN MAIL CE STATE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 OCT 22 PM 3:17  
JAPAN MAIL CE STATE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

3K 11/4/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 22, 1999

JAMELA ABAIED  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: E-CASH CARD SERVICES INC.  
Ref. Number: W99000013970

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for E-CASH CARD SERVICES INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

We are sorry to have to return this a second time.

The application for this ONTARIO, CANADA corporation was originally rejected on July 9, 1999, because at that time an active Florida corporation had the same name.

On Sept. 24, 1999, the Florida corporation -- Document Number P98000092135 -- was Administratively Dissolved for not filing its 1999 Annual Report.

But our law requires that we RESERVE the name of Administratively Dissolved Corporations for 1 year.

Perhaps in an effort to release the name of the Florida corporation a VOLUNTARY DISSOLUTION was then filed on the inactive corporation. The VOLUNTARY DISSOLUTION was filed on Sept. 30, 1999.

The problem is that our law requires that we reserve the names of VOLUNTARILY DISSOLVED corporations for 120 days, in case some one wishes to revoke the Voluntary Dissolution.

If it is the wish of the Florida corporation to release its name so the Canadian corporation can use it, we will need a letter from an officer of the Florida corporation stating that the entity has NO INTENTION of revoking its VOLUNTARY DISSOLUTION and voluntarily releases the use of its name to the Canadian corporation.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 199A00051045

RECEIVED  
DIVISION OF CORPORATIONS  
99 OCT 22 PM 2:22

**WRITTEN CONSENT**

**BY**

**E.CASH CARDS SERVICE CORPORATION**

E.CASH CARDS SERVICE CORPORATION, a Florida corporation (the "Corporation"), does hereby:

1. Grant permission and approve the filing of the Application by Foreign Corporation for Authorization to Transact Business in Florida for E.Cash Card Services, Inc., a Canadian corporation.

2. Consent not to revoke the Articles of Dissolution, dissolving the Corporation, filed on September 30, 1999.

**IN WITNESS WHEREOF**, the undersigned, being the President of the Corporation, has executed this Written Consent on behalf of the Corporation this 1 day of November, 1999.

**E.CASH CARDS SERVICE CORPORATION,**  
a Florida Corporation

By: \_\_\_\_\_

*José Cadi*  
José Cadi, President

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 22 PM 2:22

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 22 PM 2:22

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with §607.1503, FLORIDA STATUTES, the following is submitted to Register a FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida:

**1. E.CASH CARD SERVICES INC.**

(Name of Corporation adding the word "INCORPORATED", "COMPANY" OR "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.)

3. N/A

(F.E.I Number, if applicable)

5. PERPETUAL

(Duration: Year corporation will cease to exist or "Perpetual")

## 6. UPON FILING

(Date first transacted business in Florida. (See §607.1501, 607.1502, and §817.155 F.S.)

7. 5140 YONGE STREET, TORONTO, ONTARIO, CANADA M2N 6L7

(Current Mailing Address; please include city, state & zip code)

**8. ANY LAWFUL BUSINESS**

(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: Jose Cadi

Office Address: 2608 N.W. 97th Avenue

**, FLORIDA**

(Zip Code)

**10. REGISTERED AGENT'S ACCEPTANCE:** Having been named as the 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.

**José Cadi**

\_\_\_\_\_(Signature)

Date: October 8/99, 1999

**Registered Agent**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in which it is incorporated.

**12. NAME OF DIRECTORS and/or OFFICERS:**

**A. DIRECTORS:**

Director: Juan Valmana

Address: 4981 Hwy 7 East, #12A-239

**Markham, Ontario, Canada L3R 1M1**

**B. OFFICERS:**

President: Juan Valmana

Address: 4981 Hwy East, #12A-239


Markham, Ontario, Canada L3R, 1M1

Secretary: Lazara Valmana

Address: 4981 Hwy 7 East, #12A-239

Markham, Ontario, Canada L3R, 1M1

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

13.  Date: October 14<sup>th</sup>, 1999.  
(Signature of Chairman, Vice Chairman, or any Officer listed in #12)

14. Juan Valmana  
(Print or type Name and Title of person signing this application)

66 OCT 22 PM 2:22  
OFFICE OF THE CLERK  
STATE OF FLORIDA  
CORPORATIONS

Request ID: 002329137  
Demande n°:  
Transaction ID: 12301807  
Transaction n°:  
Category ID: CT  
Catégorie: •

Province of Ontario  
Province de l'Ontario  
Ministry of Consumer and Commercial Relations  
Ministère de la Consommation et du Commerce  
Companies Branch  
Direction des compagnies

Date Report Produced: 1999/10/05  
Document produit le:  
Time Report Produced: 15:40:03  
Imprimé à:

# Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the  
records of the companies branch

Je certifie par les présentes que, conformément  
aux dossiers de la Direction des compagnies,

**E.CASH CARD SERVICES INC.**

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

**001325827**

is a corporation incorporated,  
amalgamated or continued under  
the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu  
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

**NOVEMBER 18 NOVEMBRE, 1998**

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

**OCTOBER 05 OCTOBRE, 1999**



Director  
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies Branch.  
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies.

99 OCT 22 PM 2:22  
DIRECTOR OF CORPORATIONS