

Division of Corporations

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F99 000005856**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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FOREIGN PROFIT QUALIFICATION**GLOBAL MONEY TRANSMITTER CORP.**

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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. GLOBAL MONEY TRANSMITTER CORP.

(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 Jersey

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

3. 22-3669273

(FEI number, if applicable)

4. July 28, 1999

(Date of incorporation)

5. Perpetual

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

6. August 27, 1999

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

7. 377 Route 17 South, Suite 204

Hasbrouck Heights, NJ 07604

(Current mailing address)

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TALLAHASSEE, FLORIDA

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8. Money Transmitter

(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: Erun Naz Mohammad

Office Address: 1635 N. 66 Avenue

Hollywood

Florida, 33024

(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.

Erun Naz

(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.

Blumber-Excelsior Corp. Services

62 White Street, 2nd Fl.

New York, NY 10013

(212) 431-5000

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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: Aqib M. SakhiaAddress: 377 Route 17 South, Suite 204
Hasbrouck Heights, NJ 07604

Vice Chairman: _____

Address: _____

Director: Aqib M. SakhiaAddress: 377 Route 17 South, Suite 204
Hasbrouck Heights, NJ 07604

Director: _____

Address: _____

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

President: Aqib M. SakhiaAddress: 377 Route 17 South, Suite 204
Hasbrouck Heights, NJ 07604

Vice President: _____

Address: _____

Secretary: Aqib M. SakhiaAddress: 377 Route 17 South, Suite 204
Hasbrouck Heights, NJ 07604Treasurer: Muhammad Farid Padela, CPAAddress: 149 West 28th Street
New York, NY 10001

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. Muhammad Farid Padela, CPA/Treasurer

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

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TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

GLOBAL MONEY TRANSMITTER CORP.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on July 28, 1999.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Aqib M Sakhia
377 Route 17 South
Suite 204
Hasbrouck Heights, NJ 07604*

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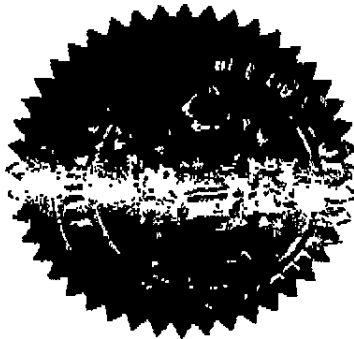
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

GLOBAL MONEY TRANSMITTER CORP.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
24th day of September, 1999

Roland M Machold

Roland M Machold
Treasurer

BlumbergExcelsior Corp! Services
62 White Street, 2nd Fl.
New York, NY 10013
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