

16133 Ventura Blvd. Suite 900 Encino, CA 91436

888.307.2339 818.386.2702 fax 818.386.2709 www.afex.com

November 29, 1999

Qualification/Tax Lien Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500003059465--4 -12/02/99--01091--002 ******70.00 ******70.00

RE: APPLICATION FOR CERTIFICATE OF AUTHORITY Associated Foreign Exchange, Inc.

Dear Sir:

Enclosed please find the completed application for a Certificate of Authority along with the specified filing fee of \$70.

Please call Bill Waugh or me at 1-888-307-2339 if you have any questions concerning our efforts to initiate business transactions in Florida.

Thank you very much.

Yours very truly,

James Muff Vice President

Enclosures

99 DEC -2 MM II: 08
TALLAHASSEE, FLARIDA

\$7-99

TRANSMITTAL LETTER

To: Qualification Division of (n/Tax Lien Section Corporations			.
SUBJECT: Asso	ciated Foreign Exchang			1. (<u>aa</u> aje - , .
		tion - must include suffix	(1)	y + 1000 - 100
Dear Sir or Madam:				
The enclosed "Applio" (Certificate of Existe to transact business in	cation by Foreign Corporation for nee", and check are submitted to a Florida.	or Authorization to Trans o register the above refer	sact Business in Florida", enced foreign corporation	-
Please return all corre	espondence concerning this matt	er to the following:		
	William E. Waugh (Name	of Person)		
	Associated Foreign (Firm/C	Exchange, Inc. ompany)		on End Be≇ else oo
	16133 Ventura Bly	d., Suite 900		
		dress)	274. Na. 4 -	eren ku
	Encino, CA	91436		
-		ate/Zip)		'
	ll someone concerning this matt			
William E. Waug (Name of Per		<u>) 386-2702</u>	- X S S	ti in the unitable
(1 tame of 1 cr.	(Area	Code & Daytime Teleph	one Number) OFC LAHASSE	 77
STREET ADDRESS:	:	MAILING ADDRES		<u>-</u>
Qualification/Tax Lier Division of Corporatio 409 E. Gaines St. Tallahassee, FL 32399	ns	Qualification/Tax Lie Division of Corporation P.O. Box 6327 Tallahassee, FL 3231	ons 7. 08	,
Enclosed is a check for	the following amount:			
2 \$70.00 Filing Fee	☐ \$78.75 Filing Fee & ☐ Certificate of Status	\$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy	40.

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.	abbreviations of like im	gn Exchange, Inc. nust include the word "INC port in language as will cl contained in the name at	early indicate that it	COMPANY", "C is a corporatio	CORPORATION", or instead of a natura	words or I person
2	California			3.	94-2674321	
	(State or country under	the law of which it is inco	rporated)	- #-	(FEI number, if app	licable)
4.	June 19, 1979 (Date of incorpora	5.	Perpetual (Duration: Ye	ear corp. will ce	ease to exist or "perp	etual")
6.	Company has not (Date first transacted b	yet transacted any usiness in Florida. (See se	business in F ections 607.1501, 60	07.1502, and 8	17.155, F.S.))	
7.	16133 Ventura B	lvd., Suite 900				m propi
	Encino, CA 9143	(Current mailing address				• 7****
8. 9.	(Purpose(s) of corporati Florida) Name and street add Name: _	on authorized in home sta dress of Florida register CT Corporation Sys	ed agent:	carried out in ti	SECRETARY OF STATE of State of ALLAHASSEE, FLORIDA	FILED
	-		Florida, <u>33324</u>	Code)	TE IDA	-
H de fu	esignated in this applica Inther agree to comply w	gistered agent and to acception. I hereby accept the aith the provisions of all state accept the obligation of i	ept service of proce ppointment as regis tutes relative to the my position as regis	ss for the abov stered agent an proper and co tered agent.	nd agree to act in this mplete performance	capacity. I
					DAVID I. FARBER ASSISTANT SECRETARY	
(1	EL _ 2189 _ 11/16/94\	(Type Nan	ne and Title of Office	er)		

(FL - 2189 - 11/16/94)

- 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:

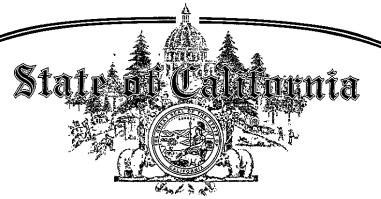
A.	DIRECTORS	
	Chairman: (PLEASE SEE ATTACHMENT)	
	Address:	
	Vice Chairman:	
	Address:	
	Director	
	Director:	
	Address;	
	Director:	
	Address:	
3.	OFFICERS	
	President: (PLEASE SEE ATTACHMENT)	7 A
	Address:	CR CR
	Vice President:	FILED -2 MIII: 0 SEE, FLORIDA
	Address:	MII: 08
		· · · · · · · · · · · · · · · · · · ·
•	Secretary:	
	Address:	

	. 'Treasurer	
	Address:	
NO and	TE: If necessary, y /or directors.	ou may attach an addendum to the application listing additional officers
13.	Allul	
appi	Signatute of Chairm lication)	an, Vice Chairman, or any officer listed in number 12 of the
14	James Muff	Vice President
(Typed or printed nar	ne and capacity of person signing application)

Attachment Application for Certificate of Authority OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	Business Address
OFFICERS:		
FRED KUNIK	President and CEO	1108 E. 17th Street, Santa Ana, CA 92701
IRVING BARR	Senior Vice President	1108 E. 17th Street, Santa Ana, CA 92701
JAMES MUFF	Vice President	16133 Ventura Blvd., Suite 900, Encino, CA 91436
LOTA LASAT	Assistant Vice President	221 Sansome Street, San Francisco, ČA 94104
WILLIAM J. NOLAN III	Treasurer and Secretary	1108 E. 17th Street, Santa Ana, CA 92701
DIRECTORS:		
IRVING BARR	Chairman of the Board	1108 E. 17th Street, Santa Ana, CA 92701
FRED KUNIK	Director	1108 E. 17th Street, Santa Ana, CA 92701





SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

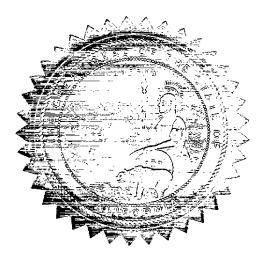
That on the 19TH day of JUNE, 1979, ASSOCIATED FOREIGN EXCHANGE, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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 November 24, 1999.

BILL JONES
Secretary of State