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FLORIDA FILING & SEARCH SERVICES, INC.  
P.O. BOX 10662 TALLAHASSEE, FL 32302  
PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 02-11-02

NAME: ATM ACCESS INTERNATIONAL, LLC

TYPE OF FILING: FOREIGN CORP. QUALIFICATION

COST: \$160.00 *Check # 4100 for \$160.00 attached*

RETURN: GOOD STANDING & CERTIFIED COPY

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02 FEB 11 PM 2:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ACCOUNT: ~~PCA000000015~~

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-02/11/02--01078--001  
\*\*\*\*160.00 \*\*\*\*160.00

AUTHORIZATION: ABBIE/PAUL HODGE

APPROVED  
AND  
FILED  
02 FEB 11 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*LB*  
*2-11-02*

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ATM Access International, LLC  
(Name of foreign limited liability company)

2. Nevada 3. 86-1044995  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. November 6, 2001 5. 12-31-20  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. April 1, 2002 - projected  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1990 West Camelback Road, Suite 302  
Phoenix, AZ. 85015  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

ATM Access, Inc.  
1990 West Camelback Road, Suite 302  
Phoenix, AZ. 85015

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Wholesale  
distributor of pre-paid debit cards.

Howard E. Tooke, President of ATM Access, Inc.

Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Howard E. Tooke, Managing Member of ATM Access International, LLC  
Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED AND FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

ATM Access International, LLC

2. The name and the Florida street address of the registered agent and office are:

FLORIDA FILING & SEARCH SERVICES, INC. <sup>PA3000016804</sup>  
(Name)

1333 NORTH DUVAL STREET  
Florida street address (P.O. Box NOT ACCEPTABLE)

TALLAHASSEE, FL 32303  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

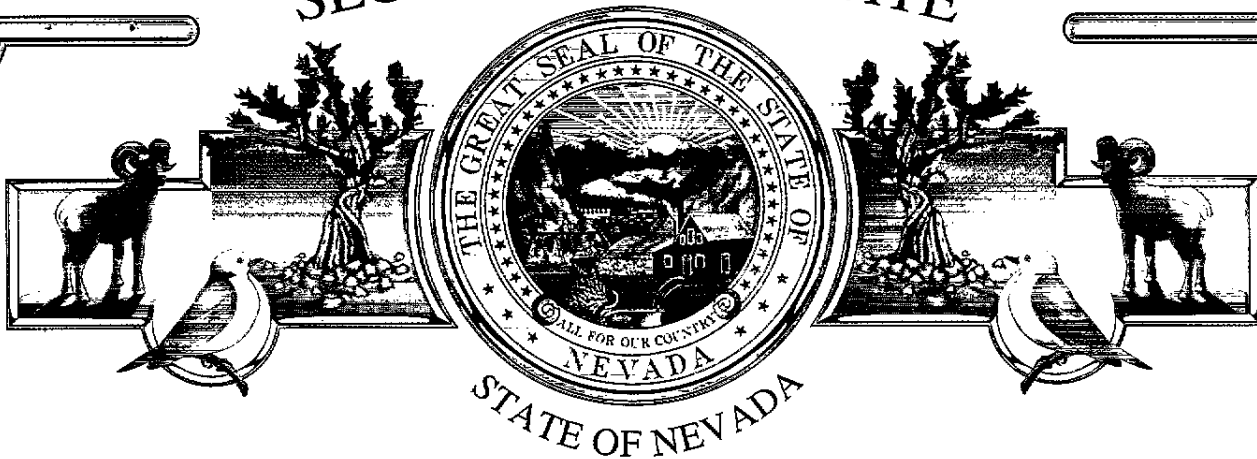
Paul D. Hodge, Pres.  
(Signature)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ATM ACCESS INTERNATIONAL, LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 6, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office in  
Carson City, Nevada, on January 23, 2002.



DEAN HELLER  
Secretary of State

By

Certification Clerk

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SECRETARY OF STATE  
MAIL ROOM

FILED

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