

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF REGISTRATION
OF
THE CURRENCY CLOUD INC.**

File Number C 207176

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: September 18, 2015



Lawrence Denney
SECRETARY OF STATE

By *Beatty*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00.

Complete and submit the form in duplicate.

2015 SEP 18 PM 1:44

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: The Currency Cloud Inc.
2. The name which it shall use in Idaho is: _____
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____	
4. Jurisdiction of formation: Delaware
5. The address of its principal office is:

401 Park Avenue South	New York	NY	10016
Country (Foreign)	City	State	Zip Code
Same as above.			
Country (Foreign)	City	State	Zip Code
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

National Registered Agents, Inc. 160 Greentree Dr. Suite 101	Dover	DE	19904
Country (Foreign)	City	State	Zip Code
Country (Foreign)	City	State	Zip Code
7. The mailing address to which correspondence should be addressed, if different from item 5. is:

N/A			
Country (Foreign)	City	State	Zip Code
8. Name and street address of registered agent in Idaho:

Corporation Service Company, 12550 W. Explorer Drive, Suite 100, Boise, ID 83713			
Country (Foreign)	City	State	Zip Code
9. The name, capacity, and mailing address of at least one governor:

David Mason	Director/CFO	164 Bishopsgate	London	UK	EC2M 4LX
Name	Capacity	Address	City	State	Zip Code
Country (Foreign)	City	State	Zip Code		

Typed Name: David Mason

Signature: _____

Capacity: Director/CFO

Secretary of State Use only

IDAHO SECRETARY OF STATE

09/18/2015 05:00

CK:PREPAID CT:1157 BH:1432890
1@ 100.00 = 100.00 FOR REG ST #2
1@ 20.00 = 20.00 EXPEDITE C #3

C207176

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE CURRENCY CLOUD 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 ELEVENTH DAY OF SEPTEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE CURRENCY CLOUD INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5374791 8300

SR# 20150093225

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 10034852

Date: 09-11-15