

DBA Name	Armani Casa Miami		Legal Name	Mediterranea Trading Company	
Type of Business	furniture retail store		Tax ID	990367273	LLC
Full Business Address	10 NE 39th Street				
Full Billing Address					
Phone at Location	(305) 573-4331		Best Phone	(786) 397-5332	Fax (305) 573-4331
Business Email	massimo@armanicasamiami.com		Website		
Years In Business	6	Average Ticket		Gross Annual Sales	1,000,000.00
Do you currently have cash advance?	Yes	With who?	American Express Merchant financing, Valley National bank		Balance \$43,000, \$196,000
Current Credit Card Processor			Average Processing Volume		
Last Month Vol.		#of Tickets		2nd Month Vol.	
3rd Month Vol.		#of Tickets		4th Month Vol.	

Owner #1 Name	massimo melchiorre		Title	CEO	
Date of Birth	05051963		SSN	628-83-8163	
Full Home Address	325 Ocean Drive, apt 501				
Home Phone	(786) 397-5332	Cell Phone	(786) 397-5332	Email	melchiorremassimo@gmail.com
Own/Rent	\$ 0 Rent	Years There	1	Drivers Lience #	m426540631650 State Florida
Owner #2 Name			Title		
Date of Birth			SSN		
Full Home Address					
Home Phone		Cell Phone		Email	
Own/Rent	\$	Years There		Drivers Lience #	State

Business Home Based?	No	Location: Lease/Own	Leased	Lease Term	expired	Monthly Rent	12,000.00
Landlord / Mortgage Co.	Sun King , LLC			Contact	Marcia KATz		
Contact Phone	(786) 871-4827	Cell		Email	marcia@dacra.com		

Bank Name/Branch	Bank of America	Contact		Phone	
Trade Reference#1	Giorgio Armani spa	Contact	Simone Cinti	Phone	(390) 276-2602
Trade Reference#2	Luxe - Sandow Media	Contact	Susan Preville	Phone	(786) 359-3110
Trade Reference#3		Contact		Phone	

I hereby represent that all the above information is true and understand that making false statements might be considered fraud. By providing the above information, the applicant(s) authorize you to whom this application is made or your agents to investigate my/our financial responsibility and credit worthiness, specifically principal and corporate entities, and will provide financial statements, tax returns, etc. as you deem necessary. A photocopy of this authorization will be deemed as acceptable for release of credit information. I/We authorize Money Works Direct, Inc. to receive pertinent information regarding the commercial lease for the above referenced location from my leasing company and or agent. I/we authorize you to update my/our credit profile from time to time in the future, as you deem appropriate. By signing below, each of the above listed business and business owner/officer (individually and collectively, "you") authorize Money Works Direct and each of its representatives, successors, assigns and designees ("Recipients") that may be involved with or acquire commercial loans having daily repayment features or purchases of future receivables including Merchant Cash Advance transaction, including without limitation the application therefor (collectively, "Transaction") to obtain consumer or personal, business and investigative reports and other information about you, including credit card processor statements and bank statements, from one or more consumer reporting agencies, such as TransUnion, Experian and Equifax, and from other credit bureaus, banks, creditors and other third parties. You also authorize Money Works Direct to transmit this application form, along with any of the foregoing information obtained in connection with this application, to any or all of the Recipients for the foregoing purposes. You also consent to the release, by any creditor or financial institution, of any information relating to any of you, to Money Works Direct and to each of the Recipients, on its own behalf.

Signature#1

Printed Name

Massimo Melchiorre

Date

10/19/2017