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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561)586-3645
Fax Number : (561)586-6333

DIVISION OF CORPORATION

03 MAY -5 PM 12:48

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FOREIGN PROFIT QUALIFICATION

Amek Financial Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

DIVISION OF STATE AND CORPORATE AFFAIRS, FLORIDA

03 MAY -5 PM 1:03

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Corporate Filing

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Handwritten initials and numbers: 03-5-03

(H030001861704)

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. Amek Financial Services, Inc.

(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. Minnesota

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

450481520

(FEI number)

4. 07/08/02

(Date of Incorporation)

5. Perpetual

(Duration)

6. Upon Qualification

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

7. 9555 James Avenue South, Suite 232

Bloomington, MN 55431

(Current mailing address)

8. Mortgage brokerage and lending

(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: Compliance Consulting Corporation of Florida
521 Lake Avenue, Suite 4
Lake Worth, FL 33460

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jan Martin, Vice President

Jan Martin
(Registered agent's signature)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA


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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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:

Andrew Schmidt, CEO
2142 Trumble Ct
Chaska, MN 55318

Linh Nguyen, Vice President
1794 Silver Bell Circle
Eagan, MN 55122

13.  CEO
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andrew Schmidt, CEO
(Typed or printed name and capacity of person signing application)

Reg Foreign Corp vps

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AND
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SECRETARY OF STATE
ATTN: ASSESSMENT DIVISION

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Amek Financial Services, Inc.

Date Formed: 07/08/2002

Chapter Governed By: 302A

This certificate has been issued on 04/23/03.



Mary Kiffmeyer Secretary of State

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