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 Division of Corporations Page 032
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Florida Department of State
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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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FOREIGN PROFIT QUALIFICATION
PLATINUM HOME MORTGAGE CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75


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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.

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TALLAHASSEE, FLORIDA

- 1. Platinum Home Mortgage Corporation
(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. Illinois 3. 43-1653688
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. September 21, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. 2200 Hicks Road, Suite 101, Rolling Meadows, IL 60008
(Principal office address)
2200 Hicks Road, Suite 101, Rolling Meadows, IL 60008
(Current mailing address)
- 8. To carry on any business and exercise all the powers and rights permitted by the state of Florida, specifically the business of originating, purchasing and selling residential mortgage loans.
(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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida 32301
(City) (Zip code)
- 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
NRAI Services, Inc.

(Registered agent's signature)
Michael Mirrone, Assistant Secretary

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.

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12. Names and business addresses of officers and/or directors

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William W. Giambrone

Address: 2200 Hicks Road, Suite 101

Rolling Meadows, IL 60008

Director: Michael C. Giambrone

Address: 2200 Hicks Road, Suite 101

Rolling Meadows, IL 60008

B. OFFICERS

President: William W. Giambrone

Address: 2200 Hicks Road, Suite 101

Rolling Meadows, IL 60008

Vice President: Michael C. Giambrone

Address: 2200 Hicks Road, Suite 101

Rolling Meadows, IL 60008


Secretary: David Garrastegui

Address: 2200 Hicks Road, Suite 101, Rolling Meadows, IL 60008

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. David Garrastegui, Secretary
(Typed or printed name and capacity of person signing application)

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PLATINUM HOME MORTGAGE CORPORATION, A
 DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
 SEPTEMBER 21, 1993, APPEARS TO HAVE COMPLIED WITH ALL THE
 PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING
 TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND
 AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN
 THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set
 my hand and cause to be affixed the Great Seal of
 the State of Illinois, this 6TH
 day of JUNE A.E. 2003

Jesse White

SECRETARY OF STATE