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COUNTY OF STATE
TALLAHASSEE, FLORIDA

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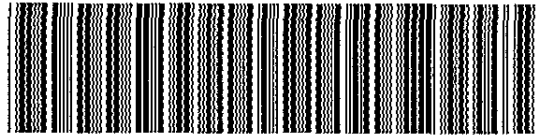
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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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Special Instructions to Filing Officer:

W03-21708

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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03 AUG 11 PM 4:17
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

July 31, 2003

CHRISTOPHER HEIN
558 HEMPSTEAD AVE.
WEST HEMPSTEAD, NY 11552

SUBJECT: EQUITY FUNDING CORP.
Ref. Number: W03000021708

We have received your document for EQUITY FUNDING CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 503A00044315

TRANSMITTAL LETTER

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03 AUG 11 PM 4:17

TO: Registration Section
Division of Corporations

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

SUBJECT: EQUITY FUNDING CORP. DBA EQUITY FUNDING CORP. OF NEW YORK
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CHRISTOPHER HEIN
(Name of Person)

EQUITY FUNDING CORP.
(Firm/Company)

558 HEMPSTEAD AVE.
(Address)

WEST HEMPSTEAD, NY 11552
(City/State and Zip code)

For further information concerning this matter, please call:

MARTIN MOGELNICKI at (516) 481-8182
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399.

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned CHRISTOPHER HEIN, do hereby certify
(Name)

that this Resolution of the Board of Directors of EQUITY FUNDING CORP.

(Corporate Name)


a corporation duly organized and existing under the laws of the State of NEW YORK

was duly adopted on OCTOBER 31, 1996.

Be it resolved, that EQUITY FUNDING CORP.
(Corporate Name)

organized and existing in the State of NEW YORK, hereby adopts the name
EQUITY FUNDING CORP. OF NEW YORK for use in Florida.

Dated: 8/7/03



Signature of either Chairman, Vice Chairman or any officer

CHRISTOPHER HEIN

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. FILED 11 PM 4:17

1. EQUITY FUNDING CORP. DBA EQUITY FUNDING CORP. OF NEW YORK STATE
(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. NEW YORK 3. 11-3362156
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/31/96 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. 558 HEMPSTEAD AVE. WEST HEMPSTEAD, NY 11552
(Principal office address)

558 HEMPSTEAD AVE. WEST HEMPSTEAD, NY 11552
(Current mailing address)

8. MORTGAGE BROKER BUSINESS
(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: CAROL BRIMLOW

Office Address: 634 S.E. STOW TERRACE

PORT ST. LUCIE, Florida 34984
(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.

Carol A. Brimlow
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: CHRISTOPHER HEIN

Address: 41 ROOSEVELT DRIVE
E. NORWICH, NY 11732

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Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. CHRISTOPHER HEIN, PRESIDENT _____

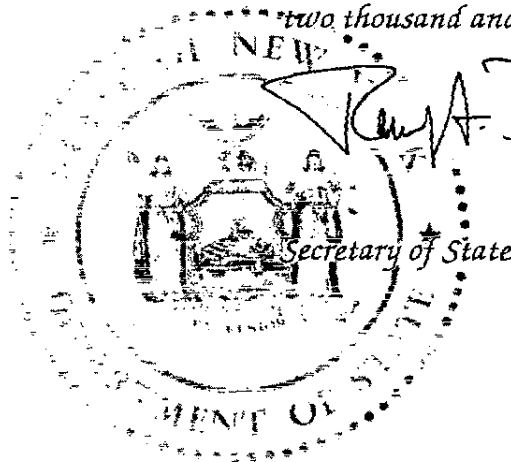
(Typed or printed name and capacity of person signing application)

State of New York } **SS:**
Department of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of EQUITY FUNDING CORP. was filed on 10/31/1996, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of July
two thousand and three.*



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