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Florida Department of State  
Division of Corporations  
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From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
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FOREIGN PROFIT QUALIFICATION

EQUITY FINANCIAL GROUP INC.

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NO.377 002  
Florida Dept of State



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 13, 2004

CORPDIRECT AGENTS, INC.

SUBJECT: EQUITY FINANCIAL GROUP INC.  
REF: W04000037657

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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

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

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Lee Rivers  
Document Specialist

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Division of Corporations - P.O. BOX 6927 - Tallahassee, Florida 32314

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Bank Genova, do hereby certify that this Resolution of the Board of Directors of Equity Financial Group Inc. a corporation duly organized and existing under the laws of the State of California was duly adopted on October 13, 2004.

Resolved, that Equity Financial Group Inc., organized and existing in the State of California, hereby adopts the name Equity Financial Group of California Inc. for use in Florida.

Dated: 10/13/2004

  
\_\_\_\_\_  
Signature of at least one Director  
Bank Genova, President/Director

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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.*

1. Equity Financial Group Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Equity Financial Group of California Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 03-0485826  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/01/2002 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 617.155, F.S.)

7. 15615 Alton Parkway, Ste 400, Irvine, CA 92618  
(Principal office address)

15615 Alton Parkway, Ste 400, Irvine, CA 92618  
(Current mailing address)

8. Mortgage Loan Origination  
(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.  
By: [Signature]  
(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.

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

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**A. DIRECTORS**

Chairman: Banir Ganatra

Address: 15615 Alton Parkway, Ste 400, Irvine, CA 92618

Vice Chairman: Ramesh Ganatra

Address: 15615 Alton Parkway, Ste 400, Irvine, CA 92618

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Banir Ganatra

Address: 15615 Alton Parkway, Ste 400, Irvine, CA 92618

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Ramesh Ganatra

Address: 15615 Alton Parkway, Ste 400, Irvine CA, 92618

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

13. Banir Ganatra  
(Signature of Director or Officer listed in number 12 of the application)

14. Banir Ganatra, President  
(Typed or printed name and capacity of person signing application)

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# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

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I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

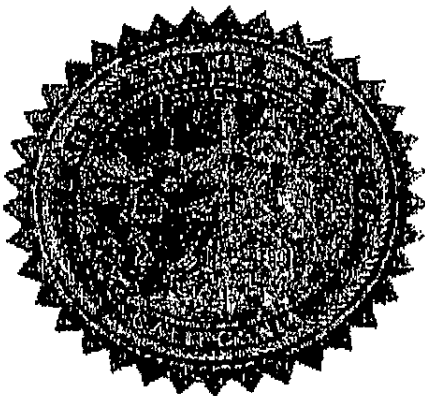
That on the 1st day of October, 2002, EQUITY FINANCIAL GROUP INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 9, 2004.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State

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