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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Source 1 Capital Corporation

Certificate of Status	1
Certified Copy	0
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[Signature]

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. Source 1 Capital Corporation

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

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

2. New Jersey

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

3. 22-3422300

(FEI number, if applicable)

4. 02/08/96

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7 25 Route 23 South, Little Falls, NJ 07424

(Principal office address)

same

(Current mailing address)

8. mortgage 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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

CT Corporation System

By: *Ashwin Dindyal*
(Registered agent's signature)

Sohan Dindyal
Vice President

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Angelo Di Ianni

Address: 25 Route 23 South

Little Falls, NJ 07424

Director: Martin Quentzel

Address: 25 Route 23 South

Little Falls, NJ 07424

B. OFFICERS SEE ATTACHMENT

President: Martin Quentzel

Address: 25 Route 23 South

Little Falls, NJ 07424

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 Director or Officer listed in number 12 of the application)

14. Martin Quentzel, President

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

**Attachment to Florida
Officers & Directors**

1. **Full Name:** Angelo DiIanni
Officer/Director: Officer, Director
Officer's Title: CEO
Business Address: 25 Route 23 South
City: Little Falls
State: NJ
ZIP Code: 07424

2. **Full Name:** Martin Quentzel
Officer/Director: Officer, Director
Officer's Title: President
Business Address: 25 Route 23 South
City: Little Falls
State: NJ
ZIP Code: 07424

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**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
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SOURCE 1 CAPITAL CORPORATION

0100654542

With the Previous or Alternate Name

SOURCE 1 SERVICES (Alternate Name)

SOURCE 1 CAPITAL MORTGAGE (Alternate Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 8, 1996.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

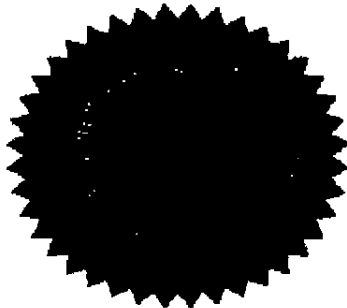
*Martin Quentzel.
580 Valley Rd
Wayne, NJ 07470*

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SOURCE 1 CAPITAL CORPORATION

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
20th day of June, 2005



John E McCormac, CPA
State Treasurer

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY