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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 AUG 12 P 12:38

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ECI Loan.com, Inc.
(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:

Sean O'Brien
(Name of Person)

Kalander & Shaw, Ltd.
(Firm/Company)

146 Westminster Street
(Address)

Providence, RI 02903
(City/State and Zip code)

For further information concerning this matter, please call:

Sean O'Brien at (401) 273-2210
(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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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

✓ ECI Loan.com, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Rhode Island 3. 05-0448048
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 6, 1989 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

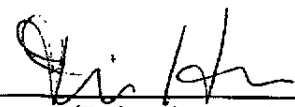
7. 1140 Reservoir Avenue, Cranston, RI 02920
(Principal office address)
146 Westminster Street, Providence, RI 02903
(Current mailing address)

8. Mortgage Lender
(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
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.



(Registered agent's signature)

TRACI HOUCK
SPECIAL 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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David J. Sisti

Address: 19 Deer Run

Scituate, RI 02831

Director: Jorge Fernandes

Address: 148 Pratt Street

Providence, RI 02906

B. OFFICERS

President: David J. Sisti

Address: 19 Deer Run

Scituate, RI 02831

Vice President: Jorge Fernandes

Address: 148 Pratt Street

Providence, RI 02906

Secretary: David J. Sisti

Address: 19 Deer Run, Scituate, RI 02831

Treasurer: Jorge Fernandes

Address: 148 Pratt Street, Providence, RI 02906

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TALLAMASSEE BUILDING

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



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

EQUITY CONCEPTS, INC.

a Rhode Island corporation, filed articles of incorporation in this office on the 6th day of April 1989; and

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED this *twenty-fifth*
day of July, A.D. 2005.

Matthew Brown

Secretary of State

BY *Wiley E. Curran*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

