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FOREIGN PROFIT/NONPROFIT CORPORATION

INNOVATIVE MORTGAGES INC.

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PAGE 001/001

Florida Dept of State

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July 13, 2006

07/12/2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT

SUBJECT: INNOVATIVE MORTGAGES INC.
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07/12/2006

P.O BOX 6327 - Tallahassee, Florida 32314

H06000178798 3

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. Innovative Mortgages Inc.

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

1st Innovative Mortgage Group, Inc.

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

2. Virginia

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

3. 20-4146609

(FEI number, if applicable)

4. 04/04/2006

(Date of incorporation)

5. Perpetual

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

6. Upon registration

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

7. 2010 Corporate Ridge Dr., Ste 700, McLean, VA 22102

(Principal office address)

2010 Corporate Ridge Dr., Ste 700, McLean, VA 22102

(Current mailing address)

8. Mortgage broker/lender. To do all things related, incidental or convenient to the foregoing and to engage in any activity permitted by the laws of Virginia & Florida.

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

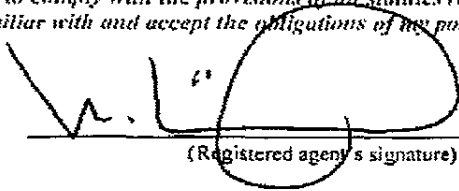
Florida 33331

(Zip code)

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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)

Michael Mirrone, ASST. Secy.

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.

H06000178798 3

H06000178798 3

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

A. DIRECTORS

Chairman: David Javdan

Address: 2010 Corporate Ridge Dr., Ste 700, McLean, VA 22102

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David Javdan

Address: 2010 Corporate Ridge Dr., Ste 700, McLean, VA 22102

Vice President: _____

Address: _____

Secretary: David Javdan

Address: 2010 Corporate Ridge Dr., Ste 700, McLean, VA 22102

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. David Javdan, President

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

H06000178798 3

H06000178798 3

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Innovative Mortgages Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 04, 2006.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
June 21, 2006*

Joel H. Peck
Joel H. Peck, Clerk of the Commission