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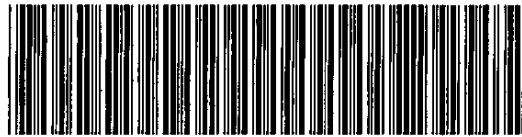
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EMPIRE NATIONAL MORTGAGE, 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:

JASON ANTHONY MUCHA
(Name of Person)

EMPIRE NATIONAL MORTGAGE, INC.
(Firm/Company)

7246 SPINDLEWOOD DRIVE
(Address)

CORONA CA 92880
(City/State and Zip code)

For further information concerning this matter, please call:

JASON A MUCHA at (714) 457-9962
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2007

JASON ANTHONY MUCHA
EMPIRE NATIONAL MORTGAGE INC
7246 SPINDLEWOOD DRIVE
CORONA, CA 92880

SUBJECT: EMPIRE NATIONAL MORTGAGE, INC
Ref. Number: W07000023670

We have received your document for EMPIRE NATIONAL MORTGAGE, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date listed in number four of the application must be identical to the date listed in the certificate of status.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return 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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 707A00034359

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 MAY 29 AM 7:47

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The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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. EMPIRE NATIONAL MORTGAGE, INC.
(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. CALIFORNIA 3. 20-8893040
(State or country under the law of which it is incorporated) (PEI number, if applicable)

4. APRIL 17, 2007 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 7246 SPINDLEWOOD DRIVE CORONA CA 92880
(Principal office address)

7246 SPINDLEWOOD DRIVE CORONA CA 92880
(Current mailing address)

8. RESIDENTIAL MORTGAGES
(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: REGISTERED AGENT SOLUTIONS, INC.
Office Address: 155 Office Plaza Dr. Suite A
Tallahassee, Florida 32301
(City) (Zip code)

FILED
07 MAY 29 PM 1:30
TALLAHASSEE, FLORIDA

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.

[Handwritten Signature] Secretary
(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: JASON ANTHONY MUCHA

Address: 7246 SPINDLEWOOD DRIVE
CORONA CA 92880

Vice Chairman: JASON ANTHONY MUCHA

Address: 7246 SPINDLEWOOD DRIVE
CORONA CA 92880

Director: JASON ANTHONY MUCHA

Address: 7246 SPINDLEWOOD DRIVE
CORONA CA 92880

Director: JASON ANTHONY MUCHA

Address: 7246 SPINDLEWOOD DRIVE
CORONA CA 92880

B. OFFICERS

President: JASON ANTHONY MUCHA

Address: 7246 SPINDLEWOOD DRIVE
CORONA CA 92880

Vice President: JASON ANTHONY MUCHA

Address: 7246 SPINDLEWOOD DRIVE
CORONA CA 92880

Secretary: JASON ANTHONY MUCHA

Address: 7246 SPINDLEWOOD DRIVE CORONA CA 92880

Treasurer: JASON ANTHONY MUCHA

Address: 7246 SPINDLEWOOD DRIVE CORONA CA 92880

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. JASON ANTHONY MUCHA, PRESIDENT

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

**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **17th day of APRIL, 2007, EMPIRE NATIONAL MORTGAGE** 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
May 8, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State