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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

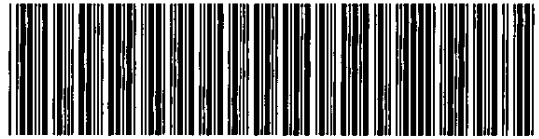
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/11/07--01031--002 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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LEONARD
STREET
AND
DEINARD

150 SOUTH FIFTH STREET SUITE 2300
MINNEAPOLIS, MINNESOTA 55402
612-335-1500 MAIN
612-335-1657 FAX

December 4, 2007

Gail E. Partlow
612-335-1636
gail.partlow@leonard.com

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

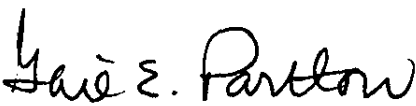
Dear Sir/Madam:

Enclosed for filing are the original and one copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida for Ready Credit Corporation, together with a Certificate of Good Standing from the Nevada Secretary of State.

A check in the amount of \$78.75 is enclosed to cover your \$70 filing fee plus \$8.75 for one certified copy. Please send the certified copy to the undersigned in the self-addressed stamped envelope provided. Thank you.

Very truly yours,

LEONARD, STREET AND DEINARD
Professional Association

By 
Gail E. Partlow
Paralegal

/gep (62575-2)
Encs.

cc: Kathy Whitbeck
Matthew Bramwell

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ready Credit Corporation

(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:

Gail E. Partlow

(Name of Person)

Leonard, Street and Deinard

(Firm/Company)

150 South 5th Street, Suite 2300

(Address)

Minneapolis, MN 55402

(City/State and Zip code)

For further information concerning this matter, please call:

Gail E. Partlow at (612) 335-1636

(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

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. Ready Credit 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. Nevada 3. 20-1667449
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/22/1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 10340 Viking Drive, Suite 125, Eden Prairie, MN 55344
(Principal office address)
10340 Viking Drive, Suite 125, Eden Prairie, MN 55344
(Current mailing address)

8. Sale of electronic cards to be used as credit cards
(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 Drive, Ste 4
Weston, Florida 33331
(City) (Zip code)

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TALLAHASSEE, FLORIDA
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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.

By: [Signature]
(Registered agent's signature)
Chelsea Bialowas, 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:

A. DIRECTORS

Director ~~Chairman~~: Thomas H. Healey
Address: 10340 Viking Drive, Suite 125
Eden Prairie, MN 55344

Director ~~Chairman~~: Erwin A. Kelen
Address: 10340 Viking Drive, Suite 125
Eden Prairie, MN 55344

Director: Brian D. Niebur
Address: 10340 Viking Drive, Suite 125
Eden Prairie, MN 55344

Director: Timothy J. Walsh Andrew J. Redleaf
Address: 10340 Viking Drive, Suite 125 10340 Viking Drive, Suite 125
Eden Prairie, MN 55344 Eden Prairie, MN 55344

B. OFFICERS

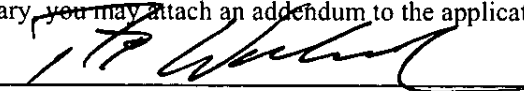
President: Timothy J. Walsh
Address: 10340 Viking Drive, Suite 125
Eden Prairie, MN 55344

~~VP of Finance~~ CFO: Kathy Whitbeck
Address: 10340 Viking Drive, Suite 125
Eden Prairie, MN 55344

Secretary: Brian D. Niebur
Address: 10340 Viking Drive, Suite 125, Eden Prairie, MN 55344
Treasurer: Brian D. Niebur
Address: 10340 Viking Drive, Suite 125, Eden Prairie, MN 55344

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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. Timothy J. Walsh, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **READY CREDIT CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 22, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 15, 2007.



ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20071115-2343
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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