



January 21, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TRIAD PROFESSIONAL SERVICES, LLC

SUBJECT: NORTH AMERICAN REALTY ACQUISITION CORPORATION
REF: W09000003051

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

It appears you have submitted the wrong type filing form. From your information, it appears you should be using the foreign profit corporation.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000013378
Letter Number: 609A00002150

P.O. BOX 6327 - Tallahassee, Florida 32314

Director

http://www.flsenate.gov/scripts/etilecovr.c...

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for North American Realty Acquisition Corporation (file number 801039877), a Domestic For-Profit Corporation, was filed in this office on October 13, 2008.

It is further certified that the entity status in Texas is in existence.

FILED
09 JAN 21 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 20, 2009.



Hope Andrade
Secretary of State