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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 12 2009
D. A. WHITE

SaveMyHomeUSA

April 30, 2009

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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2009 MAY 11 P 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Application by Foreign Corp. To Transact Business in Florida

Dear Secretary of State:

Enclosed please find a completed Cover Letter and Application by Foreign Corporation for
Authorization to Transact Business in Florida, along with a check for \$70.00.

Please process in accordance with your usual procedures and return verification of filing in the enclosed
self-addressed stamped envelope. Thank you for your kind attention in this regard.

Sincerely,



Andrew M. Capelli
General Counsel
SaveMyHomeUSA
1401 W. Girard Ave.
Madison Heights, MI 48071
(248) 658-2977, direct
(248) 629-7176, facsimile
andrew.capelli@savemyhomeusa.com

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COVER LETTER

2009 MAY 11 P 1:47

TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Save My Home USA Co., 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:

Andrew Capelli
(Name of Person)

Save My Home USA
(Firm/Company)

1401 W. Girard Ave.
(Address)

Madison Heights, MI 48071
(City/State and Zip code)

For further information concerning this matter, please call:

Andrew Capelli at (248) 658-2977
(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

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SECRETARY OF STATE
TALLAHASSEE, 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. Save My Home USA Co., 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. Michigan 3. 26-4416575
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/27/2009 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. 1401 W. Girard Ave., Madison Heights, MI 48071
(Principal office address)

1401 W. Girard Ave., Madison Heights, MI 48071
(Current mailing address)

8. All lawful purposes
(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: In Corp Services, Inc.

Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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.

Janice Swell on behalf of InCorp Services, Inc.
(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: N/A

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A. DIRECTORS

Chairman: _____

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Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jason McCallum

Address: 1401 W. Girard Ave.

Madison Heights, MI 48071

Vice President: Chad Buchanan

Address: 1401 W. Girard Ave.

Madison Heights, MI 48071

Secretary: Justin McCallum

Address: 1401 W. Girard Ave., Madison Hts, MI 48071

Treasurer: Justin McCallum

Address: 1401 W. Girard Ave., Madison Hts, MI 48071

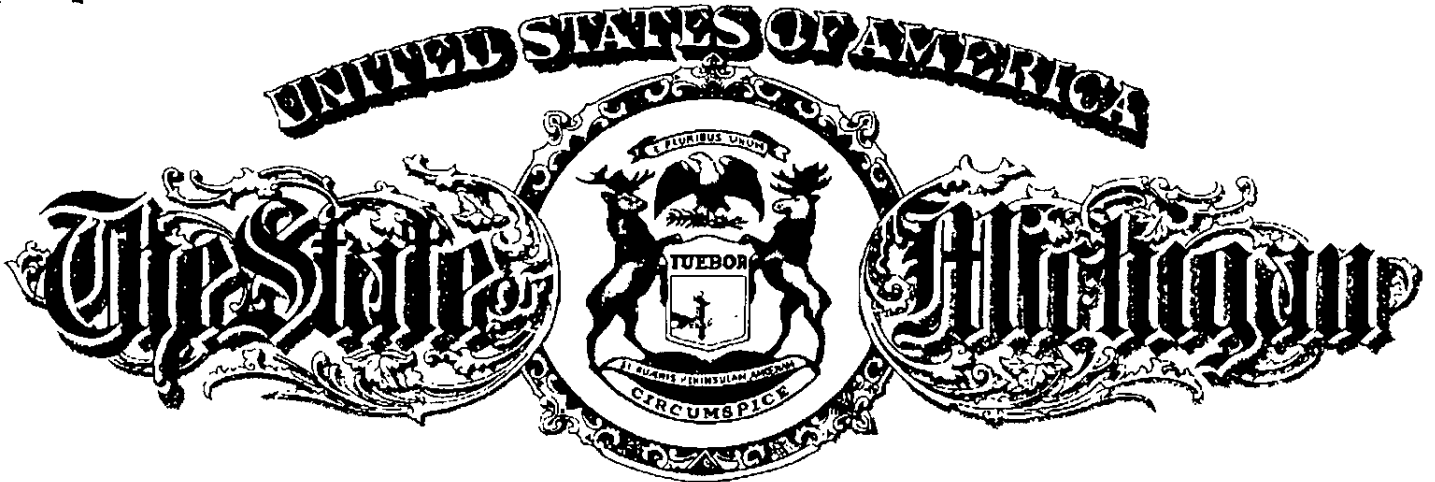
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Justin McCallum Secretary / Treasurer

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



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

SAVE MY HOME USA CO., INC.

was validly incorporated on February 27, 2009, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 22nd day of April, 2009.

 , Director

Bureau of Commercial Services