

F 96000001247
THE COMPANY CORPORATION

February 29, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FOR MORE INFORMATION
CALL 1-302-575-0440
*****20,000 *****20,000

RE: UNIVERSAL FUNDING SERVICES, INC.
95100421-8787

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for UNIVERSAL FUNDING SERVICES, INC.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

96 MAR 12 AM 9:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12
3/12

Sincerely,

Vickie Joyner

Vickie Joyner
Corporate Service Representative

enc.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1803, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. UNIVERSAL FUNDING SERVICES, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE 3. 33-0415091
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 4, 1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. None
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 607.1803, F.S.)

7. 3164 EAST LA PALMA, SUITE 0
ANAHEIM, CA., 92806
(Current mailing address)

8. THIRD PARTY ORIGINATION OF MORTGAGES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: LARRY WILF

Office Address: 2007 JOHN LACE BLVD

TALLAHASSEE, Florida, 32303-0604
(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.

Larry Wilf
(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.

SECRETARY OF STATE
CORPORATION DIVISION
JAN 12 2 49 31

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

A. DIRECTORS

Chairman: SHARON DRUBIN

Address: 215 Via Montanera
Anaheim Hills, CA 92800

Vice Chairman: Robert Sledge

Address: 9122 Crawford Circle
Huntington Beach, CA

Director: John Place

Address: 3800 Park View Lane #60
Irvine, CA

Director: Jack Nichols

Address: 7605 Riverbrook
Dallas, TX

B. OFFICERS

President: SHARON DRUBIN

Address: 215 VIA MONTANERA
ANAHEIM HILLS, CA.

Vice President: ROBERT SLEDGE

Address: 9122 CRAWFORD CIRCLE
HUNTINGTON BEACH, CA.

Secretary: JACK NICHOLS

Address: 7605 RIVERBROOK
DALLAS, TX.

Treasurer: JACK NICHOLS

Address: 7605 RIVERBROOK
DALLAS, TX.

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT SLEDGE, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

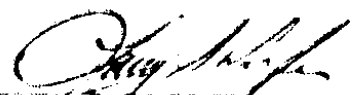
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Universal Funding Services, Inc. desiring to organize under the laws of the state of Florida with its principal place of business located in the city of Anaheim, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

RECEIVED
STATE
OFFICE OF
REGISTRATION
AND
REGULATIONS
FEB 28 9 31 AM '96

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Larry Wolfe

2/28/96
Date

State of Delaware
Office of the Secretary of State

DE 16 NY 21 274 95
SECRETARY OF STATE
DEPARTMENT OF STATE



Edward J. Friel

Edward J. Friel, Secretary of State

AUTHENTICATION

DATE