

F04000005321

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (877)527-3463
Fax Number : (305)675-2811

FOREIGN PROFIT QUALIFICATION
THE EVEREST EQUITY CORPORATION
~~THE EVEREST EQUITY COMPANY~~

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 17, 2004

A I A CORPORATE SERVICES, INC.

SUBJECT: THE EVEREST EQUITY CORPORATION
REF: W04000034474

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.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with 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) 245-6043.

Joey Bryan
Document Specialist

FAX Aud. #: E04000186016
Letter Number: 304A00055071

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H040001860163

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.

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CORPORATIONS

1. THE EVEREST EQUITY CORPORATION

(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. NEW JERSEY

(State or country under the law of which it is incorporated)

3. 20-1418099

(FEI number, if applicable)

4. 08/02/04

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.153, F.S.)

7. 3571 KENNEDY BLVD. JERSEY CITY, NJ 07307

(Principal office address)

14 GROVE ST. MONSEY, NY 10952

(Current mailing address)

8. MORTGAGE BROKER

(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 or Mail Drop Box NOT acceptable)

Name: **A1A REGISTERED AGENT INC.**

Office Address: **92 SADBERRY RD.**

QUINCY

(City)

, Florida **32351**

(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.

Paul Smith V.P.

(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.

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

A. DIRECTORS

Chairman: BROOKE JACOB

Address: 3571 KENNEDY BLVD.

JERSEY CITY, NJ 07307

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: BROOKE JACOB

Address: 3571 KENNEDY BLVD.

JERSEY CITY, NJ 07307

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.

Brooke Jacob, PRESIDENT
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

BROOKE JACOB, PRESIDENT

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

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

THE EVEREST EQUITY CORPORATION
0400064077

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 28, 2004.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Philip Parziale, Esq.
3571 Kennedy Blvd
Jersey City, NJ 07307*

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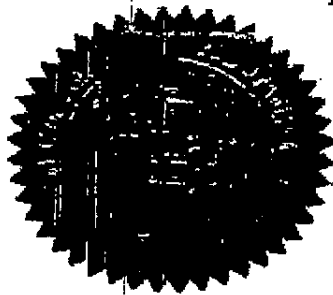
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

THE EVEREST EQUITY CORPORATION

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CORPORATIONS
FLORIDA

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
29th day of July, 2004



John E. McCormac

John E McCormac, CPA
State Treasurer

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