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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. ABC Lending Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas
(State or country under the law of which it is incorporated)
3. 76-0694352
(FEI number, if applicable)
4. 9/26/2001
(Date of incorporation)
5. Perpetual
(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. 2929 Briarpark, #125 Houston, Texas 77042
(Principal office address)
- 2929 Briarpark, #125 Houston, Texas 77042
(Current mailing address)
8. The principal purpose of the company is to act as the sole general partner of Prestige Lending Services, Ltd. dba Prestige Funding, Ltd.
(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: CT Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida 33324
(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.

Denise Bell
(Registered agent's signature)

Denise Bell
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:

SEP 20 PM 2:30
CLERK OF THE
DEPARTMENT OF
STATE
TALLAHASSEE, FLORIDA

FILED

A. DIRECTORSChairman: Clifton A. CrabtreeAddress: 2929 Briarpark, #125Houston, Texas 77042

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Clifton A. CrabtreeAddress: 2929 Briarpark, #125Houston, Texas 77042Vice President: Andrew J. PerlmanAddress: 2929 Briarpark, #125Houston, Texas 77042Secretary: Amy B. ChoykeAddress: 2929 Briarpark, #125 Houston, Texas 77042

Treasurer: _____

Address: _____

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. Clifton A. Crabtree-CEO & President

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

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



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for ABC Lending Services, Inc (filing number: 800014430), a Domestic Business Corporation, was filed in this office on September 26, 2001.

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

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 September 19, 2005.



A handwritten signature of Roger Williams in black ink.

Roger Williams
Secretary of State