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Paralegal
SHARON SELF

FILED

2005 MAR 14 P 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 11, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Zurich Financial Group, Inc., A California Corporation*

Dear Representative:

Pursuant to Section 607.0403 of the Florida statutes, enclosed please find:

- Application for the registration of a Foreign Corporation Name;
- Certificate of Status of Domestic Corporation from the California Secretary of State
- Check made payable to the Florida Department of State for \$87.50

Please file the registration and return a letter of acknowledgment regarding same. Of course, should you have any questions, please do not hesitate to contact our office.

Very truly yours,

LAW OFFICE OF JEFFREY M. JONES, P.C.



JEFFREY M. JONES

JMJ:sls
Enclosures

"Genius is 99% perspiration and 1% inspiration."
Thomas Edison

APPLICATION FOR THE REGISTRATION OF A FOREIGN
CORPORATE NAME

FILED

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS 28
SUBMITTED TO REGISTER A FOREIGN CORPORATE NAME:

2005 FEB 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Zurich Financial Group, Inc.

Name of corporation adding the word "INCORPORATED", "COMPANY", OR "CORPORATION", or the abbreviation "CORP.", "INC.", or "CO." 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. California

State or country under the laws of which it is incorporated

3. October 12, 2004

Date of Incorporation

4. 27-0108400

Federal Employer Identification Number, if applicable

5. 5651 North Pershing Avenue, #C4

Stockton, California 95207

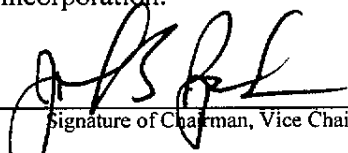
Current mailing address

6. Mortgage brokerage.

Brief description of the nature of the business in which it is engaged

7. Attached is a certificate of existence, or a certificate setting forth that the corporation is in good standing under the laws of the state or country wherein it is organized, from the state or country of incorporation.

8.



Signature of Chairman, Vice Chairman, or officer

February 25, 2005

Date

9. John S. Papachristos, President/Chief Executive Officer

Name and capacity of person signing application



SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

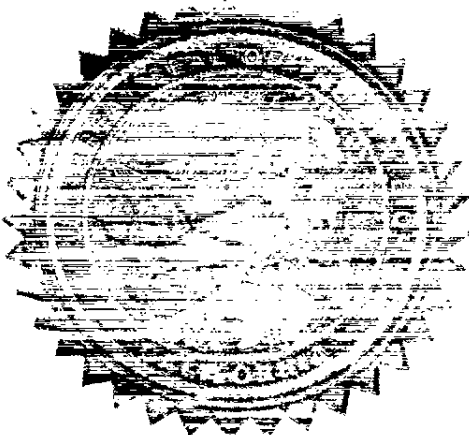
That on the **12th day of October, 2004**, **ZURICH FINANCIAL GROUP, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 25, 2005.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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