

FEB-12-2001

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FROM-BUSINESS FILINGS INC

608

T-559

P-001

FEB 2001

F01000000812

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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Account Name : BUSINESS FILINGS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

Northeast Financial Corp

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

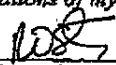
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Name of Corporation: Northeast Financial Corp.
2. State or Country under the law of which it is incorporated: Pennsylvania
3. FEI number, if applicable:
4. Date of Incorporation: 11/29/90
5. Duration: Perpetual
6. Date first transacted business in Florida: date of filing.
7. Current mailing address: 1515 DeKalb Pk. Ste 210, Blue Bell, Pennsylvania 19422
8. Purpose of corporation authorized in home state or country to be carried out in the state of Florida:
Mortgage broker
9. Name and street address of Florida registered agent:

Name: Business Filings Incorporated
Office address: 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139

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.


(Registered agent's signature) Richard Oster, Vice President

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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T-559 P.003/004 F-201
T-519 P.003/003 F-080

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

A. DIRECTORS

Chairman: Roger Cohn
Address: 1515 DeKalb Pk. Ste 210 Blue Bell, PA 19422

Vice Chairman: Roger Cohn
Address: 1515 DeKalb Pk. Ste 210 Blue Bell, PA 19422

Director: Roger Cohn
Address: 1515 DeKalb Pk. Ste 210 Blue Bell, PA 19422

Director:
Address:

B. OFFICERS

President: Roger Cohn
Address: 1515 DeKalb Pk. Ste 210 Blue Bell, PA 19422

Vice President: Roger Cohn
Address: 1515 DeKalb Pk. Ste 210 Blue Bell, PA 19422

Secretary: Roger Cohn
Address: 1515 DeKalb Pk. Ste 210 Blue Bell, PA 19422

Treasurer: Roger Cohn
Address: 1515 DeKalb Pk. Ste 210 Blue Bell, PA 19422

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

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

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

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 12, 2001

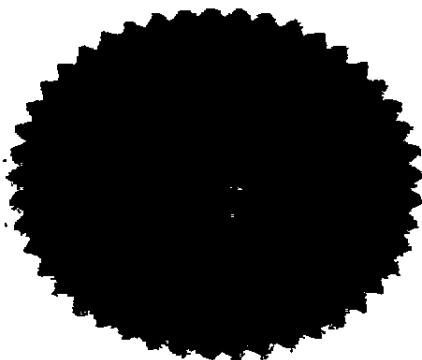
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NORTHEAST FINANCIAL CORP.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.



Kim Duggan

Secretary of the Commonwealth

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TALLAHASSEE, FLORIDA

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