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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Consumer Disclosure Mortgage, Inc.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation" for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Danielle Lovell
Compliance Consulting Corporation of Florida
521 Lake Avenue, Suite 4
Lake Worth, FL 33460

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If you should need assistance in this matter, please contact Danielle Lovell at (561) 586-3645.

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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

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

1. **Consumer Disclosure Mortgage, 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. **Indiana**

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

3. **35-2121035**

(FEI number, if applicable)

4. **10-12-00**

(Date of Incorporation)

5. **Perpetual**

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

6. **Upon Qualification**

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502 and 817.155, F. S.)

7. **12421 Brooks Crossing**

Fishers, IN 46038

(Current mailing address)

8. **Mortgage brokerage and lending**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

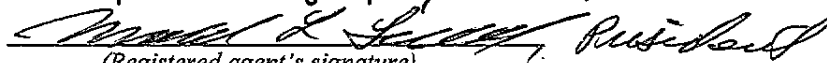
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: **Compliance Consulting Corporation of Florida**
521 Lake Avenue, Suite 4
Lake Worth, FL 33460

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Compliance Consulting Corp. of Florida


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

Stephen Snyder, President
12421 Brooks Crossing
Fishers, IN 46038

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.

Stephen Snyder, President

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

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TALLAHASSEE, FLORIDA

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

CONSUMER DISCLOSURE MORTGAGE, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on October 12, 2000, and was in existence or authorized to transact business in the State of Indiana on February 13, 2001.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
City of Indianapolis, this Fourteenth Day of February, 2001.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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