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Florida Department of State

Division of Corporations

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FOREIGN PROFIT QUALIFICATION

International Mortgage Corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2001

BUSINESS FILINGS

SUBJECT: INTERNATIONAL MORTGAGE CORP.
REF: W01000016461

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 designated in your document is not available. Therefore the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name, signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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RESOLUTION OF THE BOARD OF DIRECTORS OF International Mortgage Corp.

A Meeting of the board of directors of this Corporation was duly called and held on July 25, 2001. A quorum of the directors was present at such meeting and at the meeting it was decided, by majority vote that:

International Mortgage Corp.

Adopts the assumed name of International Mortgage Enterprises, Inc. for use in the state of Florida.

The officers are directed to perform all necessary acts to carry out this resolution.

The undersigned, Mike Dressel, certifies that he/she is the duly elected President of this Corporation and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the board of the directors which was held in accordance with state law and the Bylaws of the Corporation.

Dated: 7/27/01


Mike Dressel, President

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TALLAHASSEE, FLORIDA

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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: International Mortgage Corp.
2. State or Country under the law of which it is incorporated: Maryland
3. FEI number, if applicable:
4. Date of Incorporation: 1/23/63
5. Duration: Perpetual
6. Date first transacted business in Florida: date of filing.
7. Current mailing address: 8258 Veterans Highway, Ste.10, Millersville, Maryland 21108. Located in the County of Anne Arundel.
8. Purpose of corporation authorized in home state or country to be carried out in the state of Florida: Residential Lending
9. Name and street address of Florida registered agent:

Name: Business Filings Incorporated
Office address: 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

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.

Rost
(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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TALLAHASSEE, FLORIDA

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mike Dressel

Address: 8258 Veterans Highway, Suite 10, Millersville, Maryland 21108

Vice Chairman: Jeffery McKee

Address: 8258 Veterans Highway, Suite 10, Millersville, Maryland 21108

Director:

Address:

Director:

Address:

B. OFFICERS

President: Mike Dressel

Address: 8258 Veterans Highway, Suite 10, Millersville, Maryland 21108

Vice President: Jeffery McKee

Address: 8258 Veterans Highway, Suite 10, Millersville, Maryland 21108

Secretary: Jeffery McKee

Address: 8258 Veterans Highway, Suite 10, Millersville, Maryland 21108

Treasurer: Jeffery McKee

Address: 8258 Veterans Highway, Suite 10, Millersville, Maryland 21108

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

12.


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

13. Mike Dressel - President

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

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TALLAHASSEE, FLORIDA

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STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT INTERNATIONAL MORTGAGE CORPORATION IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 05, 2001.

Paul B. Anderson

Paul B. Anderson
Charter Division

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