

F01000004239

ALT & RUBINO
Attorneys at Law

18010 Skypark Circle
Suite 200
Irvine, CA 92614

Telephone (949) 756-5250
E-mail altnrubino@aol.com

Facsimile (949) 756-5270
(949) 756-5272

August 1, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

100004524701--1
-08/08/01--01074--012
*****70.00 *****70.00

Via Airborne Express

RE: National Mortgage Network, Inc. Application by Foreign Corporation to
Transact Business in the State of Florida

Please accept and file the enclosed application on behalf of our client National Mortgage
Network, Inc. and any supporting documentation attached thereto.

Additionally, please direct all correspondence and questions with regard to this filing to this
office.

Thank you,

Astrid Mack

Astrid Mack
Legal Assistant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -8 AM 9:08

FILED

W/R

4p

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. National Mortgage Network, Inc.
2. California 3. 33-0964640
4. April 11, 2001 5. Perpetual
6. Upon Qualification
7. 400 N. Tustin #270 Santa Ana, CA 92705
Same as above

- 8. Mortgage Lending
9. Name and street address of Florida registered agent: Paracorp Incorporated
Office Address: 236 East 6th Avenue Tallahassee, Florida 32303

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.

Denise Zollner, Assistant Secretary (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.

FILED 01 AUG -8 AM 9:08 TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Louis Reda

Address: 400 N. Tustin Ave., Suite 270

Santa Ana, CA 92705

Vice Chairman: John Duden

Address: 400 N. Tustin Ave., Suite 270

Santa Ana, CA 92705

Director: Brian Christian

Address: 400 N. Tustin Ave., Suite 270

Santa Ana, CA 92705

Director: _____

Address: _____

FILED
01 AUG -8 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: Louis Reda

Address: 400 N. Tustin Ave. Suite 270

Santa Ana, CA 92705

Vice President: John Duden

Address: 400 N. Tustin Ave., Suite 270

Santa Ana, CA 92705

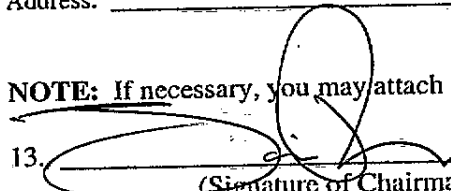
Secretary: Brian Christian

Address: 400 N. Tustin Ave., Suite 270 Santa Ana, CA 92705

Treasurer: N/A

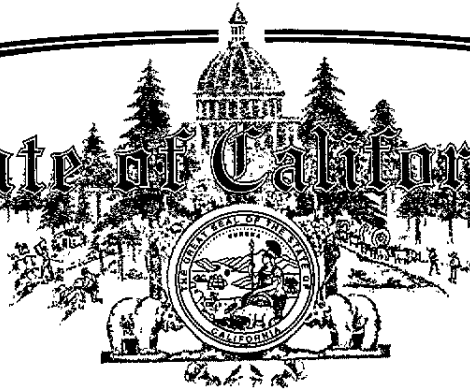
Address: _____

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. Louis Reda President
(Typed or printed name and capacity of person signing application)

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
01 AUG - 8 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **11th day of April, 2001**, **NATIONAL MORTGAGE NETWORK** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

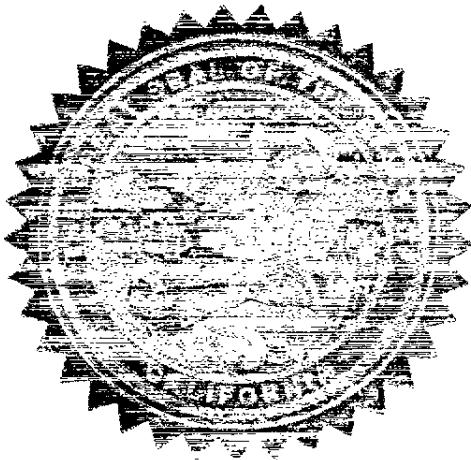
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 July 26, 2001.



Bill Jones
BILL JONES
Secretary of State

sk