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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 14Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0383

## From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000237  
Phone : (850) 224-8870  
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**FOREIGN PROFIT QUALIFICATION****FILLMORE FINANCIAL SERVICES, INC.**

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

FILLMORE FINANCIAL SERVICES, INC.

1. \_\_\_\_\_  
(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. STATE OF NEW YORK  
(State or country under the law of which it is incorporated)

3. APPLIED FOR  
(PEI number, if applicable)

4. JUNE 19, 2000  
(Date of incorporation)

5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 230 PARK AVENUE, SUITE 1000, 10TH FLOOR, NY, NY 10169  
(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. TO OFFER BROAD SPECTRUM FINANCIAL SERVICES OTHER THAN BANKING  
(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: JERRY JOSEPHOffice Address: 100 GOLDEN ISLES DR., STE. 1204HALLANDALE

(City)

Florida 33009

(Zip code)

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)

JERRY JOSEPH, REGISTERED AGENT

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

## A. DIRECTORS

Chairman: LAURA SPINCOLA

Address: 230 PARK AVENUE, SUITE 1000, 10TH FLOOR, NY, NY 10169

Vice Chairman: SAME AS ABOVE

Address:

Director: SAME AS ABOVE

Address:

Director: SAME AS ABOVE

Address:

## B. OFFICERS

President: LAURA SPINCOLA

Address: 230 PARK AVENUE, SUITE 1000, 10TH FLOOR, NY, NY 10169

Vice President: SAME AS ABOVE

Address:

Secretary: SAME AS ABOVE

Address:

Treasurer: SAME AS ABOVE

Address:

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

13. Laura Spicola  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. LAURA SPINCOLA, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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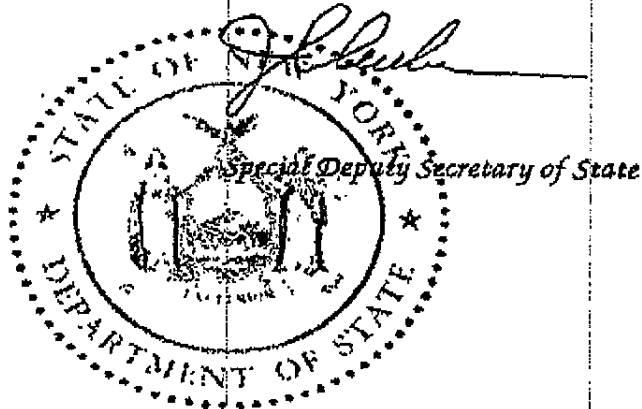
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**State of New York**  
**Department of State** | ss:

I hereby certify, that the Certificate of Incorporation of FILLMORE FINANCIAL SERVICES, INC. was filed on 06/19/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 03rd day of January  
two thousand and two.



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