

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

F020000001789

CONTACT: CINDY HICKS

DATE: 4-11-02

REF. #: 0173. 6034

CORP. NAME: Home Loan Center, Inc

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 11

- | | | |
|---------------------------------|----------------------------|-----------------------------|
| () ARTICLES OF INCORPORATION | () ARTICLES OF AMENDMENT | () ARTICLES OF DISSOLUTION |
| () ANNUAL REPORT | () TRADEMARK/SERVICE MARK | () FICTITIOUS NAME |
| (X) FOREIGN QUALIFICATION | () LIMITED PARTNERSHIP | () LIMITED LIABILITY |
| () REINSTATEMENT | () MERGER | () WITHDRAWAL |
| () CERTIFICATE OF CANCELLATION | () UCC-1 | () UCC-3 |
| () OTHER: | | |

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RECEIVED

02 APR 11 AM 10:07

STATE FEES PREPAID WITH CHECK# 27787 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

300005253693--2
-04/11/02--01029--018
*****70.00 *****70.00

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|---------------------------|----------------------------------|------------------------|
| () CERTIFIED COPY | () CERTIFICATE OF GOOD STANDING | (X) PLAIN STAMPED COPY |
| () CERTIFICATE OF STATUS | | |

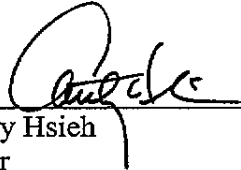
Examiner's Initials

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Anthony Hsieh, do hereby certify that this Resolution of the Board of Directors of Home Loan Center, Inc., a corporation duly organized and existing under the laws of the State of California was duly adopted on March 29, 2002.

Resolved, that Home Loan Center, Inc., organized and existing in the State of California, hereby adopts the name Home Loan Center USA, Inc., for use in Florida.

Dated: March 29, 2002.



Anthony Hsieh
Director

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TALLAHASSEE, FLORIDA

**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.*

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1. Home Loan Center, 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. California 3. 33-0970598
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 5, 2000 5. Perpetual
(Date of incorporation) (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. 2010 Main Street, 8th Floor, Irvine, CA 92614
(Principal office address)
2010 Main Street, 8th Floor, Irvine, CA 92614
(Current mailing address)
8. Mortgage Lending and Brokering
(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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida 32301
(City) (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.

NRAI Services, Inc.

By: Ricardo Orozco

(Registered agent's signature)

Ricardo Orozco, Assistant Secretary

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Anthony Hsieh

Address: 2010 Main Street, 8th Floor

Irvine, CA 92614

Director: _____

Address: _____

B. OFFICERS

President: Anthony Hsieh

Address: 2010 Main Street, 8th Floor, Irvine, CA 92614

Vice President: _____

Address: _____

Secretary: Anthony Hsieh

Address: 2010 Main Street, 8th Floor, Irvine, CA 92614

Treasurer: Anthony Hsieh

Address: 2010 Main Street, 8th Floor, Irvine, CA 92614

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. _____ Anthony Hsieh, President

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

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SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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TALLAHASSEE, FLORIDA

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

That on the **5th day of September, 2000**, **HOME LOAN CENTER, INC.** 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 April 4, 2002.



Bill Jones
BILL JONES
Secretary of State

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