

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : 120010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

T.A.M. Equity Corp.

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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. T.A.M. Equity Corp.

(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION"
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. New York
(State or country under the law of which it is incorporated)

3. 11-3082077
(FEI number, if applicable)

4. 10-15-91
(Date of incorporation)

5. Perpetual
(Duration)

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

7. 60 Oak Drive
Syosset, NY 11791
(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 Corporation of Florida

Michael J. Gault, PRESIDENT
(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)

Michelle S. Bratsafolis, President
440 West End Ave., #4B
New York, NY 10024

Nicholas A. Bratsafolis, Chairman
440 West End Ave., #4B
New York, NY 10024

Sharon Feldstein, Director
29 Junco Blvd.
Woodbury, NY 11797

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

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13. Michelle S. Bratsafolis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michelle S. Bratsafolis, President
(Typed or printed name and capacity of person signing application)

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State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of T.A.M. EQUITY CORP. was filed on 10/15/1991, 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. I further certify the following:

- A Biennial Statement was filed 10/29/1992.
- A Biennial Statement was filed 10/19/1993.
- A Biennial Statement was filed 11/09/1998.
- A Biennial Statement was filed 10/18/1999.
- A Biennial Statement was filed 09/24/2001.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of June
two thousand and two.

Special Deputy Secretary of State

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