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Division of Corporations Page 1 of 2

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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 : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305)379-7907  
Fax Number : (305)402-3141

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02 JUL 31 PM 3:17

DIVISION OF CORPORATION

## FOREIGN PROFIT QUALIFICATION

Argo Mortgage and Investment, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

02 JUL 31 PM 3:59  
TALLAHASSEE, FLORIDA

7/31/02  
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**RESOLUTION**

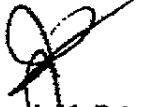
By the Board of Directors  
of

**ARGO MORTGAGE AND INVESTMENT, INC.**

for adopting a new name  
for use in Mortgage Lending Activity  
In the United States of America

We, the board of directors, hereby resolve that Argo Mortgage and Investment, Inc will adopt a new name AMI Funding Corporation for use in the state of Florida.

IN WITNESS WHEREOF, I have executed my name as President, this  
30<sup>th</sup> day of July, 2002.

 07/30/02  
Joseph K. Brick  
President of  
Argo Mortgage and Investment, Inc.

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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. Argo Mortgage and Investment, 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. New York**

(State or country under the law of which it is incorporated)

**3. 11-3626297**

(FEI number, if applicable)

**4. June 4, 2001**

(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. 518 N. Halifax Ave., Daytona Beach, FL 32118**

(Principal office address)

**518 N. Halifax Ave., Daytona Beach, FL 32118**

(Current mailing address)

**8. All lawful business.**

(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: **Florida Incorporators, Inc.**

Office Address: **8875 Hidden River Pkway, Ste. 300**

**Tampa**

(City)

, Florida **33637**

(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.*

**Florida Incorporators, Inc.**

By: 

**Mark Hankins, 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 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.**

**Florida Incorporators, Inc.  
8875 Hidden River Pkway, Ste. 300  
Tampa, FL 33637  
(813) 632-7882**

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

**A. DIRECTORS**

Chairman: **Joseph K. Brick**

Address: **1420 N ATLANTIC AVE #1704**  
**DAYTONA BEACH FL 32118**

Vice Chairman: **Peter Brick**

Address: **2753 Coral Way**  
**Daytona Beach, FL 32118**

Director: **Baldassare S. Argo**

Address: **77 Shenandoah Road**  
**Howell, NJ 07731**

Director: **Joseph Indelicato**

Address: **17 Parkview Place**  
**Malverne, NY 11565**

Director: **Joseph Lopicola**

Address: **40 Laurel Dr.**  
**Smithtown, NY 11787**

**B. OFFICERS**

President: **Joseph K. Brick**

Address: **1420 N ATLANTIC AVE #1704**  
**DAYTONA BEACH FL 32118**

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: **Peter Brick**

Address: **2753 Coral Way Daytona Beach, FL 32118**

Treasurer: \_\_\_\_\_

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. **Joseph K. Brick, President**  
(Typed or printed name and capacity of person signing application)

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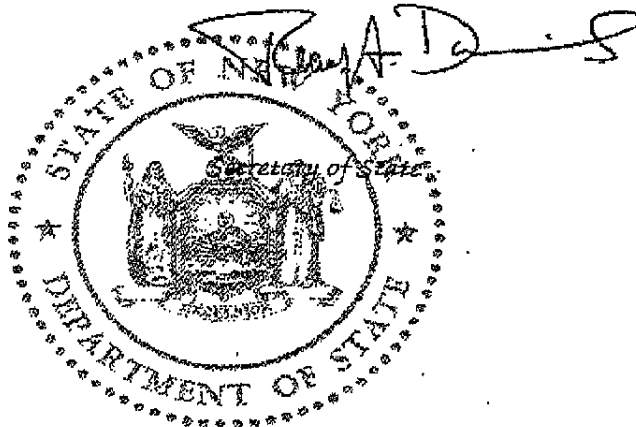
**State of New York**  
**Department of State** | **ss:**

I hereby certify, that the Certificate of Incorporation of ARGO MORTGAGE AND INVESTMENT, INC. was filed on 06/04/2001, 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.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 23rd day of July  
two thousand and two.*

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