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Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714 Phone (850) 222-1173

Fax Number : (850)224-1640 HAISIGH OF CORPORATION

FOREIGN PROFIT QUALIFICATION

CUSTOM MORTGAGE SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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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.

New Jersey			present.) 22-3764210
	under the law of which it is incorporated)	. J.	(FEI number, if applicable)
vember 01,	•	_	Perpetual
	of incorporation)	Э.	(Duration: Year corp. will cease to exist or "pernetual")
on Qualifica	ition		,
	ted business in Florida. If corporation has	זמת	t transacted business in Florida, insert "upon qualification.")
	(SEE SECTIONS 607.1.	501	1, 607.1502 and 817.155, F.S.)
2 South Whi	te Horse Pike, Auduban, NJ 08106		
	(Principal office a	addi	ress)
2 South Whi	te Horse Pike, Audubon, NJ 08106		_
	(Current mailing a	addı	ress)
funtiosets	of corporation authorized in home state or	; co	cuntry to be carried out in state of Florida)
me and <u>stre</u>	<u>at address</u> of Florida registered agen		cuntry to be carried out in state of Florida) (P.O. Box or Mail Drop Box <u>NOT</u> acceptable)
me and <u>stre</u> Name: <u>f</u>	<u>at address</u> of Florida registered agen IRAI Services, Inc.		•
me and <u>stre</u> Name: <u>f</u>	<u>at address</u> of Florida registered agen		•
me and <u>stre</u> Name: <u>h</u> Address: j	<u>at address</u> of Florida registered agen IRAI Services, Inc.		•
me and <u>stre</u> Name: <u>h</u> Address: j	et address of Florida registered agen IRAI Services, Inc. 528 E. Park Avenue		(P.O. Box or Mail Drop Box <u>NOT</u> acceptable)
me and <u>stre</u> Name: <u>f</u> Address: ;	et address of Florida registered agen RAI Services, Inc. 		(P.O. Box or Mail Drop Box NOT acceptable)

Enc Wolz, 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.

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12. Names and business addresses of officers and/or directors:		
A. DIRECTORS		
Chairman:	······································	
Address:	· · · · · · · · · · · · · · · · · · ·	
	·	
Vice Chairman:		
Address:		
Director: William M. Rogers		
Address: 402 South White Horse Pike		
Audubon, NJ 08106	<u> </u>	
Director: Thomas Oliver		<u> </u>
Address: 402 South White Horse Pike		 -
Audubon, NJ 08106		
B. OFFICERS		
President: William M. Rogers	······	
Address: 402 South White Horse Pike		
Audubon, NJ 08108	A. S.	02
Vice President: Thomas Olíver	D.	
Address: 402 White Horse Pike	ASS.	761 A
Audubon, NJ 98106	Me	
Secretary:	201 1031	<u> </u>
Address:	Ş.F.	20
Treasurer:		
Address:		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or dir	ectors.	
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the applicat	ina)	-
14. William M. Rogers, President	(प्रथ:	
(Typed or printed name and capacity of person signing application)		

STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

CUSTOM MORTGAGE SOLUTIONS, INC.

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on November 1, 2000.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Shapiro & Shapiro Cherry Hill Plaza 1415 Rt 70 Eastste 508 Cherry Hill, NJ 08034

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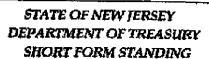
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CUSTOM MORTGAGE SOLUTIONS, INC.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 21st day of August, 2002

flerem

John E McCormac, CPA State Treasurer

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