

FO2000005346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

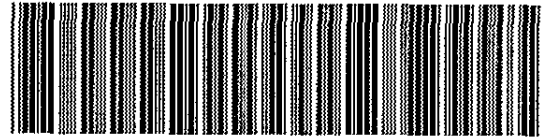
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORTH AMERICAN Home LOAN'S, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Andrew Santoli
(Name of Person)

NORTH AMERICAN Home LOAN'S, INC.
(Firm/Company)

5655 Lindero Canyon Road # 406
(Address)

Westlake Village, CA. 91362
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Dennis at (818) 597-4322
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. NORTH AMERICAN HOME LOANS, 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. DELAWARE 3. 460501831
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/13/02 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.) #406

7. 5655 Lindero CANYON ROAD WESTLAKE VILLAGE, CA. 91362
(Principal office address) #406

5655 Lindero CANYON ROAD, WESTLAKE VILLAGE, CA. 91362
(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT FOR WHICH CORP. MAY BE ORGANIZED UNDER GENERAL CORP. LAWS OF FLORIDA
(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: Alfredo Rodriguez

Office Address: 7329 NW 36th STREET

Miami, Florida 33166
(City) (Zip code)

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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.

Alfredo Rodriguez
(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.

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

A. DIRECTORS

Chairman: RAY VAHILI

Address: 5655 Lindero Canyon Road # 406
Westlake Village, CA. 91362

Vice Chairman: Andrew Santoli

Address: 5655 Lindero Canyon Road # 406
Westlake Village, CA. 91362

Director: IDA SIMON

Address: 5655 Lindero Canyon Road # 406
Westlake Village CA. 91362

Director: SARA PERRY

Address: 5655 Lindero Canyon Road # 406
Westlake Village, CA. 91362

B. OFFICERS

President: Andrew Santoli

Address: 5655 Lindero Canyon Road # 406
Westlake Village CA. 91362

Vice President: SARA PERRY

Address: 5655 Lindero Canyon Road # 406
Westlake Village, CA. 91362

Secretary: SARA PERRY

Address: 5655 Lindero Canyon Road 91362

Treasurer: FAYE ARALI

Address: 5655 Lindero Canyon Road 91362

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

13. Andrew Santoli

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andrew Santoli vice chairman

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

Delaware

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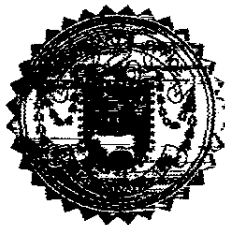
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "NORTH AMERICAN HOME LOANS, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2002, AT 1 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2010423

DATE: 09-30-02