

JAN. 8.2003 3:37PM

NO.435 P.1/4

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T-60 0017/04 784

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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

**FOREIGN PROFIT QUALIFICATION**

Nationwide Mortgage Exchange, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

03/10/03 AM 8:14  
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NO. 435 P. 3/4

JAN-08-2003 02:57PM FROM-BUSINESS FILINGS INCORPORATED

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T-360 P. 003/004 F-704

**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. Name of Corporation: Nationwide Mortgage Exchange, Inc.
2. State or Country under the law of which it is incorporated: Delaware
3. FEI number, if applicable:
4. Date of Incorporation: 10/21/2002
5. Duration: Perpetual
6. Date first transacted business in Florida: Date of filing.
7. Current mailing address: 2088 Central Park Ave., Yonkers, NY 10710
8. Purpose of corporation authorized in home state or country to be carried out in the state of Florida:  
Mortgage banking.
9. Name and street address of Florida registered agent:

Name: Business Filings Incorporated  
Office address: 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139

**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.*

  
(Registered agent's signature)  
Mark Schiff, AVP, Business Filings Incorporated

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Frank A. Treglia

Address: 2088 Central Park Ave., Yonkers, New York 10710

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Frank A. Treglia

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

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

13. Frank A. Treglia  
(Typed or printed name and capacity of person signing application)

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# Delaware

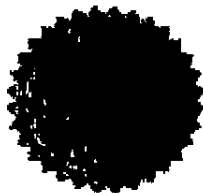
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONWIDE MORTGAGE EXCHANGE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NATIONWIDE MORTGAGE EXCHANGE, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3579653 8300

AUTHENTICATION: 2116394

020735165

DATE: 11-27-02

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