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FOREIGN PROFIT QUALIFICATION

Amplusmall, Inc.

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

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03 JAN 22 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 22, 2003

COMPLIANCE CONSULTING CORPORATION OF FLORIDA

SUBJECT: AMPLUSMALL, INC.
REF: W03000001927

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

CH03000283231

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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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.

03 JAN 22 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **Amplussmall 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** **11-3552036**
(State or country under the law of which it is incorporated) (FEI number)

4. (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. **100 Fire Island Avenue**
Babylon Village, NY 11702
(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: **Joy Julian**
2080 NW 99th Terr
Pembroke Pines, FL 33024

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.

Joy Julian

x 
(Registered agent's signature)

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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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

John Cherry III, President
54 Fox Lane
Dix Hills, NY 11746

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. **John Cherry III, President**
(Typed or printed name and capacity of person signing application)

Reg Foreign Corp. reg.

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**State of New York } ss:
Department of State**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of AMPLUSMALL, INC. was filed on 05/30/2000, under the name of AMPUSMALL INC., 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 certificate changing name to AMPLUSMALL.COM INC. was filed on 06/01/2000.

A certificate changing name to AMPLUSMALL, INC. was filed on 04/22/2002.

A Biennial Statement was filed 11/01/2002.

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 15th day of January
two thousand and three.

Secretary of State

(H030000283231)