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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA

Account Number : I20010000135 Phone : (561)586-3645 Fax Number : (561)586-6335

: (561)586-6335

FOREIGN PROFIT QUALIFICATION

Priority Funding, LTD Co.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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COMPLIANCE CONSLITNG (HO30002898553)

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. Priority Funding, LTD Co.

(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 141872028 (State or country under the law of which it is incorporated) (FEI number)
- 4. 01-31-2003 5. Peroctual (Date of Incorporation) (Duration)
- б. Unon Qualification (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. 170 East Main St. East Islip, NY 11730 (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: Compliance Consulting Corporation of Florida 521 Lake Avenue, Suite 4 Lake Worth, FL 33460

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.

Ronald Lovell, President

(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.

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

Kevin Fitzpatrick, President

6 Tarkington Rd

Holbrook, NY 11741

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

14. Kevin Fitzpatrick, President (Typed or printed name and capacity of person signing application)

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State of New York Department of State

I hereby certify, that the Certificate of Incorporation of PRIORITY FUNDING, LTD. was filed on 01/31/2003, with perpetual duration, and then 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, then no other documents have been filed by such Corporation.

NEW CONTRACTOR OF THE PROPERTY OF THE PROPERTY

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Witness my hand and the official saal of the Department of State at the City of Albany, this 30th day of September two thousand and three.

Secretary of State

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