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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850) 521-1000 : (850)521-1030 Fax Number

## FOREIGN PROFIT QUALIFICATION

CA New Plan Fixed Rate SPE, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	85
Estimated Charge	\$78.75

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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.

(Enter name of "Inc.," "Co.,"	f corporation; must include "INCORPORA "Corp." "Inc." "Co." or "Corp.")	sted." "Company," "Corporation,"
(If name unavi	ailable in Florida, enter alternate corporato	name adopted for the purpose of transacting business in Florida)
L Delaware	•	
(State or count	ry under the law of which it is incorporated	(FEI number, if applicable)
4. 2/19/02		5. perpetual
4. <u>27.737.02.</u> (D)	ate of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
	456	
5. upon qual	lilestion	nas not transacted business in Florida, insert "upon qualification.")
(17सद्ध गरास सम्बा	(SEE SECTIONS 607	7.1501, 607.1502 and \$17.155, F.S.)
7. 1120 A	vanue of the Americas, New 1	York, NY 10036
	(Principal offic	co address)
<u>59:00</u>	(Current meilin	ng address)
ata leag	te ownership	The second se
		e or country to be carried out in state of Florida)
). Name and <u>s</u> i	rest address of Florida registered ag	ent: (P.O. Box or Mail Drop Box NOT acceptable)
Name:	Corporation Service Company	· · · · · · · · · · · · · · · · · · ·
Office Address:	1201 Rays Street	<del></del>
	Tallahassek	Florida 32301
-	(City)	(Zip code)
laving been no lesignated in th	is application, I hereby accept the app	service of process for the above stated corporation at the place vointment as registered agent and agree to act in this capacity. I utes relative to the proper and complete performance of my duties, my position as registered agent.

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.

as its agent

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

A. Directors				
Chairmen: <u>See attac</u> l	ed bificers/direct	are rider		
Adóreza:				
		<u></u> -		
Vice Chairman:	· · · · · · · · · · · · · · · · · · ·			
Lddness				
		*		
)irector:				
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. Officers	:			To See
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ica President		·	·	<del></del> _
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OTE: Maccassar you	may numer an addention	n to the application listi	ng additional officers and/or director	ð.
. The	" Cell	<u></u>		
(Signany)	of Director or Officer in	sted in mumber 12 of the	e application)	
	Axelrad, Septor			
a	Voed or orinted name an	d capacily of began sig	ใหล่ง อกดีโดยท้อทโ	

CA NEW PLAN FIXED RATE SPE, INC. Officers / Directors Rider

12. A. Directors:

Glenn Rufano 1120 Avenue of the Americas New York, NY 10036

Steven F. Siegel 1120 Avenue of the Americas New York, NY 10036

William Newman 1120 Avenue of the Americas New York, NY 10036

12. B. Officers:

President and

COO :

Scott D. MacDonald

Address:

1120 Avenue of the Americas

New York, NY 10036

Sr. Vice President:

Address:

Michael D. Axelrad 3901 Bellaire Blvd.

Houston, TX 77025

Executive VP

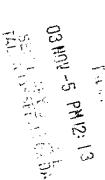
and Secretary:

Steven F. Siegel

Address:

1120 Avenue of the Americas

New York, NY 10036



# Delaware PAGE 1

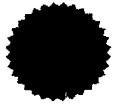
### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CA NEW PLAN FIXED RATE SPE, 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 FOURTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CA NEW PLAN FIXED RATE SPE, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HERBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



AUTHENTICATION: 2729397

DATE: 11-04-03 **E03000310985 3** 

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