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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Opus Home Equity Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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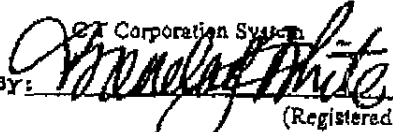
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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.*

1. Opus Home Equity Services, 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. Pennsylvania 3. 23-3051009  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/05/2000 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.)
7. 2300 E. Lincoln Hwy, Suite 609, Langhorne, PA 19047  
(Principal office address)  
2300 E. Lincoln Hwy, Suite 609, Langhorne, PA 19047  
(Current mailing address)
8. Please see attached.  
(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: c/o CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

**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.*

BY:  Brenda L. White  
(Registered agent's signature) Asst. Secretary

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Keith R. Dyer

Address: 2300 E. Lincoln Hwy, Suite 609

Langhorne, PA 19047

Director: Michael N. Tomanelli

Address: 2300 E. Lincoln Hwy, Suite 609

Langhorne, PA 19047

B. OFFICERS

President: Keith R. Dyer

Address: 2300 E. Lincoln Hwy, Suite 609

Langhorne, PA 19047

Vice President: Michael N. Tomanelli

Address: 2300 E. Lincoln Hwy, Suite 609

Langhorne, PA 19047

Secretary: Stephen P. Killough

Address: 2300 E. Lincoln Hwy, Suite 609 Langhorne, PA 19047

Treasurer: Brian S. Mountain

Address: 2300 E. Lincoln Hwy, Suite 609 Langhorne, PA 19047

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. Keith R. Dyer, President

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

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SECRETARY OF STATE  
PAID OFFICE

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

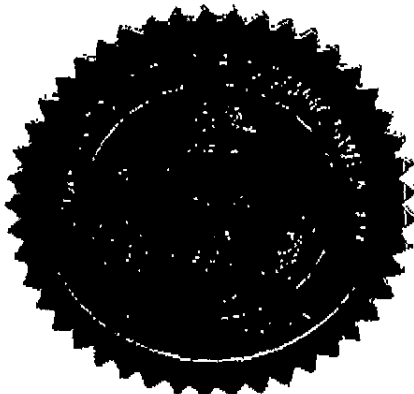
November 18, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

OPUS HOME EQUITY SERVICES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I  
have hereunto set my hand and  
caused the Seal of the  
Secretary's Office to be affixed,  
the day and year above written.

*Peter C. Cantas*

Secretary of the Commonwealth

dpos