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Account Number : 110450000714  
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FOREIGN PROFIT QUALIFICATION

LEXINGTON CAPITAL CORPORATION

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. Leedington Capital Corp.  
(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 3. 11-3312858  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/20/85 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. 203-20 Rocky Hill Road, Bayside, NY 11361  
(Principal office address)  
Same  
(Current mailing address)
8. To engage in the business of soliciting, finding, placing, negotiating, arranging, originating mortgage loans.  
(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: NRAI Services, Inc.  
Office Address: 526 E. Park Avenue  
Tallahassee, Florida 32301  
(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.

NRAI Services, Inc.

By: [Signature]

(Registered agent's signature)

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 business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Gregory PerrottaAddress: 230-20 Rocky Hill RoadBayside, NY 11361

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

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

Director: Gregory PerrottaAddress: 230-20 Rocky Hill RoadBayside, NY 11361

Director: \_\_\_\_\_

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

## B. OFFICERS

President: Gregory PerrottaAddress: 230-20 Rocky Hill RoadBayside, NY 11361

Vice President: \_\_\_\_\_

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

Secretary: Gregory PerrottaAddress: 230-20 Rocky Hill Road, Bayside, NY 11361

Treasurer: \_\_\_\_\_

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

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. Gregory Perrotta, President

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

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**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of LEXINGTON CAPITAL CORP. was filed on 04/26/1995, 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.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 26th day of March  
two thousand and four.*

A handwritten signature in dark ink, appearing to read "R. A. DeSantis", is written over a faint, circular official stamp.

*Secretary of State*

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