

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC

Account Number: 075350000353

Phone Fax Number : (212)431-5000 : (212) 431-1441

FOREIGN PROFIT QUALIFICATION

E.C. Funding Mortgage Bankers Corp.

Certificate of Status	0
Certified Copy	0
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OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES COMMISSION

> JEB BUSH GOVERNOR

TOM GALLAGHER CHIEF FINANCIAL OFFICER

> CHARLIE CRIST ATTORNEY GENERAL

> CHARLES BRONSON COMMISSIONER OF

AGRICULTURE

March 24, 2004

Lizbeth Rivera, Esquire BlumbergExcelsior Corporate Services, Inc. 62 White Street New York, New York 10013

Dear Ms. Rivera:

DON B. SAXON

DIRECTOR

Re: E.C. Funding Mortgage Bankers Corp.

Thank you for your recent letter/fax requesting approval for use of the above-referenced corporate name. It is the opinion of this Office that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced corporate name being registered as a foreign corporation in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity Deputy Director

Financial Institutions

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LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings Division of Corporations, Secretary of State's Office

William T. Sims, Division of Finance Regulation

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT

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 corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") A Corp."	E. C. Fundi	ing Mortgage Bankers Corp.				
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida). New York 3. 05-0555913 (FEI number, if applicable) 2/19/2003 (Date of incorporation) (Date of incorporation) (Date of incorporation) (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.) Once Ramada Plaza, Suite 707, New Rochelle, NY 10801 (Principal office address) Mortgage Banker (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: BlumbergExcelsion Corporate Services, Inc. lice Address: 4435 Old Winter Garden Road Orlando (City) (City) (City) (City) (City) Registered agent and to accept service of process for the above stated corporation at the plastignated in this application, I hereby accept the appointment as registered agent and agree to cat in this capacitative or greating to the proper and complete performance of my add I am familiar with and accept the obligations of my position as registered agent.	(Enter name of	corporation; must include "INCORPORAT.	ED,	" "COMPANY," "CORPORATION,"	LAHA	04 APR
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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.

12. Names and business addresses of officers and/or directors:
BlumbergExcelsion Corporate Services, inc.
62 White Street, New York, NY 10013

BLUMBERGEXCELSIOR

Fax:888-692-9256

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HIRSHFIELD AND KANTOR LLP \rightarrow 19145765050 BLUMBERGEXCELSIOR Fex: 888-692-9256

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State of New York | ss: Department of State

I hereby certify, that the Certificate of Incorporation of E. C. FUNDING MORTGAGE BANKERS CORP. was filed on 02/19/2003, 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, that no other documents have been filed by such Corporation.

OF NEW OF STATEMENT OF STATEMEN

Witness my hand and the official seal of the Department of State at the City of Albany, this 31st day of March two thousand and four.

Secretary of State

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