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

FOREIGN PROFIT QUALIFICATION

E.C. Funding Mortgage Bankers Corp.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

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04 APR -2 AM 8:57
TALLAHASSEE FLORIDA

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04 APR -2 PM 3:09
DIVISION OF CORPORATIONS
L/S



OFFICE OF FINANCIAL REGULATION

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DIRECTOR

FINANCIAL SERVICES
COMMISSION

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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.
82 White Street
New York, New York 10013

Dear Ms. Rivera:

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

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

04 APR -2 AM 8:57
TALLAHASSEE, FLORIDA
FBI

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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. **E. C. Funding Mortgage Bankers Corp.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **New York**

(State or country under the law of which it is incorporated)

3. **05-0555913**

(FEI number, if applicable)

4. **2/19/2003**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **upon filing**

(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. **One Ramada Plaza, Suite 707, New Rochelle, NY 10801**

(Principal office address)

(Current mailing address)

8. **Mortgage Banker**

(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: **BlumbergExcelsior Corporate Services, Inc.**

Office Address: **4435 Old Winter Garden Road**

Orlando

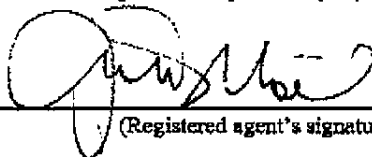
(City)

, Florida **32811**

(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.



(Registered agent's signature) *Asst Secy*

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:**
BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, NY 10013

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BLUMBERGEXCELSIOR

Fax: 888-692-9256

Apr 2 2004 14:41

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03/25/2004

13:33

HIRSHFIELD AND KANTOR LLP → 19145765050

BLUMBERGEXCELSIOR

Fax: 888-692-9256

Mar 25 2004 10:28

NO. 799

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Everette Weaver

Address: 16 Saddle Ridge Ct., Holmes, NY 12531

Director: _____

Address: _____

B. OFFICERS

President: Everette Weaver

Address: 16 Saddle Ridge Ct., Holmes, NY 12531

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Everette Weaver
(Signature of Director or Officer listed in number 12 of the application)

14. Everette Weaver, President
(Typed or printed name and capacity of person signing application)
BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, NY 10013

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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.



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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RECEIVED
TALLAHASSEE, FLORIDA

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