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### My Corporation.com\*

30141 Agoura Road, Suite 205 Agoura Hills, California 91301 U.S. Toll-Free: 888.692.6771 Direct: 818.879.9079 FAX: 818.879.8005 Email: info@MyCorporation.com URL: http://www.mycorporation.com

April 30, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: TREBOR-DEAN FINANCIAL GROUP, LTD. (APPLICATION FOR AUTHORITY)

Ladies and Gentlemen:

Please find enclosed for filing two executed duplicate originals of the Application by a Foreign Corporation for Authorization to Transact Business in Florida as well as a Certificate of Good Standing from the home jurisdiction for the above-referenced entity.

Also enclosed is a check in the amount of \$87.50 as the appropriate fees for filing and for a certified copy.

Please return any copies and/or receipts, stamped to show the date of filing, to the undersigned.

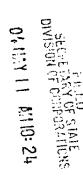
Thanks very much for your assistance.

Sincerely,

Sarah Lawlor MyCorporation Business Services 30141 Agoura Road, Suite 205 Agoura Hills, CA 91301

For further information concerning this matter, please call Sarah Lawlor at 818-879-9079  $\times$  109.

Enclosed is a check in the amount of \$87.50 for filing, certificate of status and certified copy.



### APPLICATION BY A 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.

#### ARTICLE !

The name of the Corporation is TREBOR-DEAN FINANCIAL GROUP, LTD., INC.

#### **ARTICLE II**

The state under the law of which it is incorporated is Massachusetts.

#### **ARTICLE III**

The FEI number is 56-2314216.

#### **ARTICLE IV**

The date of incorporation was December 17, 2002.

#### **ARTICLE V**

The duration of the corporation is perpetual.

#### **ARTICLE VI**

The date the corporation will first transact business in the state of Florida is upon qualification.

#### **ARTICLE VII**

The address of the principal office of the Corporation is

252 Open Square Way, 4<sup>th</sup> Floor, Suite 409 Holyoke, MA 01040

The current mailing address of the Corporation is:

252 Open Square Way, 4<sup>th</sup> Floor, Suite 409 Holyoke, MA 01040

#### **ARTICLE VIII**

The purpose authorized in the home state of the corporation to be carried out in the state of Florida is: purchase of and investment in private mortgages.



#### ARTICLE IX

The name and Florida street address of the initial registered agent is:

NRAI Services, Inc. 526 East Park Avenue Tallahassee, FL 32301

#### **ARTICLE X**

#### 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.

Signed: Nellie R. Akalp, Asst. Sec., NRAI Services, Inc.

#### **ARTICLE XI**

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.

#### **ARTICLE XII**

Names and business addresses of officers and/or directors:

Robert Boydston – Director/ President/Treasurer 53 Dale Street Chicopee, MA 01020

Anthony J. Canata, Esq. – Vice President/Secretary 4 Steven Drive South Hadley, MA 01075

Christopher Desmarais - Director 5 Maplewood Road Ridgefield, CT 06877

Catherine Desmarais - Director 5 Maplewood Road Ridgefield, CT 06877

Signed: \_\_\_\_\_\_\_\_Robert Boydston, Bresident

Date: 5-5-2004

DIVISION OF COST CRATTONS

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# The Commonwealth of Massachusetts Secretary of the Commonwealth State Rouse, Boston, Massachusetts 02188

William Francis Galvin Secretary of the Commonwealth

April 20, 2004

TO WHOM IT MAY CONCERN.

I hereby certify that according to the records of this office,

#### TREBOR-DFAN FINANCIAL GROUP, LTD

is a domestic corporation organized on **December 17, 2002**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachuserts General Laws Chapter 156B section 101 for said corporations dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all tees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth