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Account Name : FLORIDA INCORPORATORS, INC

Account Number: 075350000473

Phone: (305)379-7907

Fax Number: (305)402-3141

FOREIGN PROFIT QUALIFICATION

NY Homefinder Inc.

| Certificate of Status | 0 |
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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.

| NY HOMEFIN | DER INC. | | | |
|---------------------|---|------------------------|--|---------------|
| | corporation; must includ corp," "Inc," "Co," or "C | | " "COMPANY," "CORPORATION," | ~ ~ |
| (If name unavail | lable in Florida, enter all | ternate corporate name | adopted for the purpose of transacting business in Florid | <u>a)</u> |
| NEW YORK | : - | 3. | 11-3474639 | |
| (State or country | under the law of which | it is incorporated) | (FEI number, if applicable) | _ |
| 12/10/1998 | ; | <u></u> | PERPETUAL | |
| (Date | of incorporation) | | (Duration: Year corp. will cease to exist or "perpetual" | ") |
| , N/A | 414.4 | <u> </u> | | |
| | | | n Florida, if prior to registration) 502, F.S., to determine penalty liability) | |
| 201-01 HILLSI | DE AVENUE, SUITE 2 | 04, HOLLIS, NY 114 | 123 | |
| | | (Principal office add | ress) | |
| 201-01 HILLSII | DE AVENUE, SUITE A | 204, HOLLIS, NY 114 | 123 | |
| | | (Current mailing add | ress) | |
| MORTGAGE E | BROKER SERVICES, | AS WELL AS ANY C | OTHER LAWFUL ACTIVITY | |
| | | | nuntry to be carried out in state of Florida) | |
| . Name and stree | et address of Plorida r | egistered agent: (P.C |). Box NOT acceptable) | 40 101 AIC |
| Name: | ASIF KASSIM | | - A A | |
| office Address: | 12857 W. COLONI | 4L DRIVE, #105A | | 04 JUN 23 |
| | WINTER GARDEN | | ,Florida 34787 | 宝 |
| | | City) | (Zip code) | 8 |
| O Dagietaund | | I | | |
| | geni's acceptance: sed as registered agen | t and to accept servic | ce of process for the above stated corporation at the | ال place ع |
| esignated in this | application, I hereby | accept the appointm | tent as registered agent and agree to act in this cap | acity. I |
| | | | elative to the proper and complete performance of t sition as registered agent. | ny duties, |
| ieu e mine jaminent | nan unu uccept ine t | nnegunons of my buy | mont as telesteten akeur | |
| | | 1 | | |
| | Arle | · | | |
| | Repiete | red 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.
- 12. Names and business addresses of officers and/or directors:

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| | ECTORS | | | |
|--------------------|---------------------------------|---|--------------|-------------|
| Chairman | ASIF KASSIM | | | |
| | | #105A, WINTER GARDEN, FL 34787 | | |
| | | · | | |
| Vice Chai | irman: | | | |
| Address: | | | | |
| Director: | ASIF KASSIM | | | |
| Address: | 12857 W. COLONIAL DRIVE, | #105A, WINTER GARDEN, FL 34787 | | |
| Director: | | | | |
| Address: | | · | | <u>.</u> |
| n avv | | | | |
| B. OFFI President: | ASIF KASSIM | | | |
| Address: | 12857 W. COLONIAL DRIVE, | #105A, WINTER GARDEN, FL 34787 | | |
| | | · | _ | D. |
| Vice Presi | ident: ASIF KASSIM | | <u>ب</u> | 1510 |
| Address: | 12857 W. COLONIAL DRIVE, | #105A, WINTER GARDEN, FL 34787 | 100 | SET |
| | | ! | تن | COMPORATI |
| Secretary: | ASIF KASSIM | | | POR |
| | | #105A, WINTER GARDEN, FL 34787 | - | A 2 |
| Treasurer: | ASIF KASSIM | | ਹਾ | N.S. |
| | | #105A, WINTER GARDEN, FL 34787 | | |
| NOTE: 1 | If necessary, you may attach an | addendum to the application listing additional officers and/or directors. | | |
| 13 | 4 | | | |
| | (Signature of Dire | ctor or Officer listed in number 12 of the application) | | |
| 14 | | FKASSIM / PRESIDENT | | |
| | (Typed or printe | d name and capacity of person signing application) | | |

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State of New York Department of State

I hereby certify, that the Certificate of Incorporation of NY HOMEFINDER INC. was filed on 12/10/1998, 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.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
OF NEOKALBany, this 14th day of June
two thousand and four.

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