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(City/State/Zip/Phone #)

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~~W31-18760~~

W31-641

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SEATTLE
TALLAHASSEE, FLORIDA

W31-641

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fine Tech Financial Services, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William Lupo Jr.

(Name of Person)

Fine Tech Financial Services, Inc.

(Firm/Company)

3655 Torrance Blvd. #430

(Address)

Torrance, CA 90503

(City/State and Zip code)

For further information concerning this matter, please call:

William Lupo

(Name of Person)

at (310) 540-2898

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 14, 2004

WILLIAM LUPO JR
FINE TECH FINANCIAL SERVICES, INC.
3655 TORRANCE BLVD #430
TORRANCE, CA 90503

SUBJECT: FINE TECH FINANCIAL SERVICES, INC.
Ref. Number: W04000018760

We have received your document for FINE TECH FINANCIAL SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 604A000336

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

**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. **Fine Tech Financial Services, Inc.**

(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. **Delaware**

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

3. **20-0005847**

(FEI number, if applicable)

4. **May 2001**

(Date of incorporation)

5. **PERPETUAL**

(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. **3655 Torrance Blvd. #430 Torrance, CA 90503**

(Principal office address)

1515 North Federal Highway #300 Boca Raton Florida 33432

(Current mailing address)

8. **Mortgage Broker**

(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: **William Lupo Jr.**

Office Address: **1515 North Federal Highway #300**

Boca Raton

(City)

, Florida **33432**

(Zip code)

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TALLAHASSEE, FLORIDA
STATE

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)

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:

A. DIRECTORS

Chairman: William Lupo

Address: 22414 Shadycroft Torracne, CA 90505

Vice Chairman: Thaddeus Donald Walton

Address: 370 Palos Verdes Blvd. #11

Redondo Beach, CA 90277

Director: Vanessa Lupo

Address: 22414 Shadycroft Torracne, CA 90505

Director: _____

Address: _____

B. OFFICERS

President: William Lupo

Address: 22414 Shadycroft Torracne, CA 90505

Vice President: Thaddeus Donald Walton

Address: 370 Palos Verdes Blvd. #11 Redondo Beach, CA 90277

Secretary: Vanessa Lupo

Address: 22414 Shadycroft Torracne, CA 90505

Treasurer: WILLIAM LUPU

Address: 22414 SHADYCROFT Torrance, CA 90505

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. William Lupo Jr.

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

Delaware

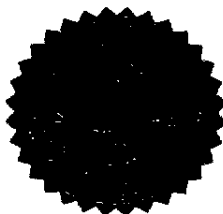
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FINETECH FINANCIAL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FINETECH FINANCIAL SERVICES, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3391010 8300

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AUTHENTICATION: 3151759

DATE: 06-04-04