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Florida Department of State  
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Account Name : CORPDIRECT AGENTS, INC.  
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FOREIGN PROFIT QUALIFICATION

GLOBAL CAPITAL GROUP, INC.

Certificate of Status	0
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Page Count	43 5
Estimated Charge	\$70.00

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 7, 2004

CORPDIRECT AGENTS, INC.

PLEASE GIVE ORIGINAL SUBMISSION  
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SUBJECT: YOUR GLOBAL CAPITAL GROUP, INC.  
REF: W04000035914

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

PLEASE NOTE: The new name that you would like to adopt is available. Please correct your document to show the original name in the first line of the application, and the adopted name in the second line. Because our application now includes this second line, you do not need to include a "Resolution" form; simply putting the adopted name on the second line is sufficient.

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) 245-6958.

Lee Rivers  
Document Specialist

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## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Christian Freeman, do hereby certify

That this Resolution of the Board of Directors of Global Capital Group, Inc.,

A corporation duly organized and existing under the laws of the State of

California, was duly adopted on October 10, 2004.

Resolved, that Global Capital Group, Inc., organized  
and existing in the State of California, hereby adopts the  
name Your Global Capital Group, Inc. for use in Florida.

Dated: October 5, 2004

  
Christian Freeman, Director

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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. Global Capital Group, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")  
  
Your Global Capital Group, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California  
(State or country under the law of which it is incorporated)
3. 33-0786809  
(FBI number, if applicable)
4. 1/07/1998  
(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. 450 A Street, 2nd Floor, San Diego, CA 92101  
(Principal office address)  
  
450 A Street, 2nd Floor, San Diego, CA 92101  
(Current mailing address)
8. mortgage lending/brokering  
(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: NRAI Services, Inc.  
Office Address: 526 E. Park Avenue  
Tallahassee, Florida 32301  
(City) (Zip code)

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## 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.

NRAI Services, Inc.

By: 

(Registered agent's signature)

Michael Mirmione, 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:

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**A. DIRECTORS**Chairman: Mehrdad AryaAddress: 450 A Street, 2nd Floor, San Diego, CA 92101Vice Chairman: Christian FreemanAddress: 450 A Street, 2nd Floor, San Diego, CA 92101

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Mehrdad AryaAddress: 450 A Street, 2nd Floor, San Diego, CA 92101Vice President: Christian FreemanAddress: 450 A Street, 2nd Floor, San Diego, CA 92101Secretary: Christian FreemanAddress: 450 A Street, 2nd Floor, San Diego, CA 92101

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. Christian Freeman, Vice President

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

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# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify

That on the 7th day of January, 1988, GLOBAL CAPITAL GROUP, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 18, 2004.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State

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