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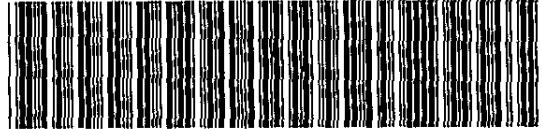
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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04 NOV -3 AM 9:30
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 954138 7460041

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 3, 2004

ORDER TIME : 10:35 AM

ORDER NO. : 954138-005

CUSTOMER NO: 7460041

CUSTOMER: Mr. Eric E. Avenaim
New Horizon Mortgage Corp.
2507 W. Augusta Blvd

Chicago, IL 60622

FILED
04 NOV - 3 AM 9:30
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: NEW HORIZON MORTGAGE CORP

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

**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. NEW HORIZON MORTGAGE CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NEW HORIZON MORTGAGE OF ILLINOIS CORP.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS 3. 36-4351389
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/02/2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NEVER
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2507 W AUGUSTA BLVD, CHICAGO, IL 60622
(Principal office address)

2507 W AUGUSTA BLVD, CHICAGO, IL 60622
(Current mailing address)

8. MORTGAGE BROKER BUSINESS
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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: ERIC E AVENAIM

Address: 601 PINE ST
DEERFIELD, IL 60015

Vice Chairman: BRYAN D FORD

Address: 1930 N LEAVITT
CHICAGO, IL 60647

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ERIC E AVENAIM

Address: 601 PINE ST
DEERFIELD, IL 60015

Vice President: _____

Address: _____

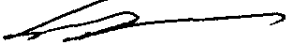
Secretary: BRYAN D FORD

Address: 1930 N LEAVITT, CHICAGO, IL 60647

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. ERIC E AVENAIM, PRESIDENT
(Typed or printed name and capacity of person signing application)

6091-435-4



NEW HORIZON MORTGAGE CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 2, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

SECRETARY OF STATE