

F04000006903

Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Assurafirst Financial Company

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Assurafirst Financial Company

(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)

Michigan 3. 20-1756383
State or country under the law of which it is incorporated (FEI number, if applicable)
October 11, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

16400 Lahser Rd., Suite 444, Southfield, MI 48034
(Principal office address)

Name (Current mailing address)

Engage in the business of mortgage banking, mortgage lending, and mortgage brokering, and any and all activities related thereto.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

I have 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, I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

By: Connie Bryan
(Registered agent's signature)

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction or the law of which it is incorporated.

Names and business addresses of officers and/or directors:

04 DEC -3 AM 10:18

DIRECTORS

Chairman: N/A

Address: _____

Chairman: N/A

Address: _____

Director: Dennis Carr, Bruce Carr and Warren Carr

Address: 26400 Lahser Rd., Suite 444, Southfield, MI 48034

Director: _____

Address: _____

OFFICERS

President: Dennis Carr

Address: 26400 Lahser Rd., Suite 444, Southfield, MI 48034

President: Warren Carr

Address: 26400 Lahser Rd., Suite 444, Southfield, MI 48034

Secretary: Bruce Carr

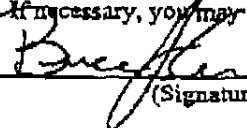
Address: 26400 Lahser Rd., Suite 444, Southfield, MI 48034

Treasurer: Bruce Carr

Address: Same

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FALLS CHURCH, VA

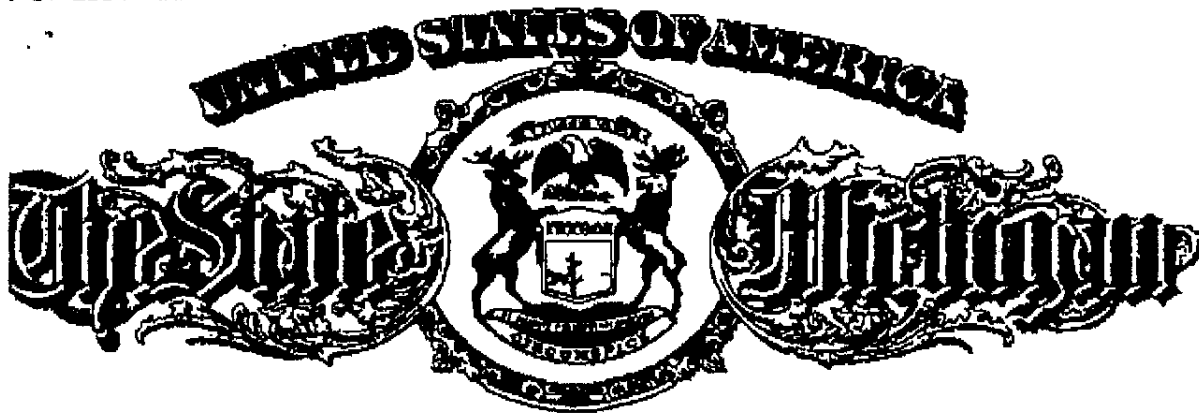
If necessary, you may attach an addendum to the application listing additional officers and/or directors.



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

Bruce Carr, Secretary and Treasurer

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



Lansing, Michigan

is to Certify That

ASSURAFIRST FINANCIAL COMPANY

validly incorporated on October 11, 2004, as a Michigan profit corporation, and said corporation
validly in existence under the laws of this state.

certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the
corporation is in good standing in Michigan as of this date and is duly authorized to transact business
for no other purpose.

certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit
in every court and office within the United States.



sent by Facsimile Transmission
20033

In testimony whereof, I have hereunto set my
hand, in the City of Lansing, this 1st day
of December, 2004.

Andrew S. Hoff . Director

Bureau of Commercial Services