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December 1, 2004

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

To whom it may concern,

Please find our Application by Foreign Corporation for Authorization to Transact Business in Florida. I have included the Transmittal letter and Certificate of Status Domestic Corporation for the state of California.

Please call me if you have any questions or need any additional information to complete our request.

Sincerely,

Mike Duran

949-305-6120 ext. 150

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Duran Edwards Financial, 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:		
Mike Duran		
(Name of Person)		
Duran Edwards Financial, Inc.		
(Firm/Company)		
23201 Mill Creek Drive, Suite 125		
(Address)		
1 and 5 Hills on 974.53		
(City/State and Zip code)		
For further information concerning this matter, please call: Mike Duran at (949) 305-6120 949-533-8871		
Mike Duran at (949, 305-6120 949-533-8871 == 3		
Mike Duran at (949) 305-6120 949-533-8871 = 37 (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		
Enclosed is a check for the following amount:		
☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certificate of Status		

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. DUCAN Edwards Financial, 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. California 3. 20-1424709

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

(FEI number, if applicable)

4. 7-24-204 5. Purperual

(Duration: Year corp. will cease to exist or "perpetual")

6. NA

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 23201 Mill Creek Drive, Suite 125 Laguna Hills, CA 92453

(Principal office address)

23201 Mill Creek Drive, Suite 125 Laguna Hills, CA 92453

(Current mailing address)

8. Operate Mortuage Broker Busmess under Florida license 1554ed under the prior 444.

(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)

10. Registered agent's acceptance:

Name:

Office Address:

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)

Fort Lauderdale Florida 33315
(City) (Zip code)

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: Christopher M. Edwards
Address: 5485 Los Monteros
Yorba Linda CA 92887
Vice Chairman David Michael Duran
Address: 11 Scotch Pine Drive
Address: 11 Scotch Pine Drive Ladera Ranch CA 92694
Director: N/L
Address:
Director: $\frac{\mu/k}{}$
Address:
B. OFFICERS
President: David Michael Duran
Address: 11 Scotch Pine Drive
Ladera Ranch CA 92694
Ω <u>τ</u>
Address:
Secretary: Christopher M. Edwards
Address: 5485 Los Monteros Yorba Linda, CA 92887
- Christopher M Edulards
Treasurer: Christopher M. Edwards Address: 5485 Los Monteros Yorba Linda, CA 92887
Address: J103 D3 J101
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Dalmand
(Signature of Director or Officer listed in number 12 of the application)
14. David Michael Duran President
(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

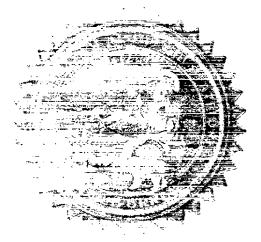
That on the 26TH day of JULY, 2004, DURAN EDWARDS FINANCIAL, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges 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, basiness 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 November 22, 2004.

KEVIN SHELLEY Secretary of State