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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

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TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

AVANELL FINANCIAL SERVICES, INC.

Certificate of Status	0
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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. AVANELL 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. NEW YORK

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

3. 11359812-00

(FEI number, if applicable)

4. 3/30/2001

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

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

7. 2141 DEER PARK AVE., DEER PARK, NY 11708

(Principal office address)

SAME AS ABOVE

(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 NOT acceptable)

Name: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

Office Address: 4435 OLD WINTER GARDEN RD

ORLANDO

(City)

, Florida

32811

(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.

[Handwritten signature]

(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:

BLUMBERGEXCELSIOR, 62 WHITE ST, NY, NY 10012

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DONALD L. REYNOLDS

Address: 2141 DEER PARK AVE., DEER PARK, NY 11729

Director: _____

Address: _____

B. OFFICERS

President: DONALD L. REYNOLDS

Address: 2141 DEER PARK AVE., DEER PARK, NY 11729

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. DONALD L. REYNOLDS, PRESIDENT
(Typed or printed name and capacity of person signing application)

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**State of New York
Department of State } SS:**

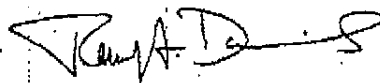
I hereby certify, that the Certificate of Incorporation of AVANELL FINANCIAL SERVICES INC. was filed on 03/30/2001, under the name of AVANELL FINANCIAL SERVICES INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to AVANELL FINANCIAL SERVICES INC. was filed on 05/01/2001.

A Biennial Statement was filed 03/19/2003.

I further certify, that no other documents have been filed by such Corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 04th day of February two thousand and five.



Secretary of State



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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