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02/23/05 8:53

COMPLIANCE CONSULTING

PAGE 01

Page 1 of 1

Florida Department of State
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To:

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

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

Four Star Mortgage Inc

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

DIVISION OF CORPORATIONS

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**RESOLUTION BY THE BOARD OF DIRECTORS OF
Four Star Mortgage Inc.**

The undersigned officer of Four Star Mortgage Inc., an Ohio Corporation referred to as the "Corporation" hereby attest that the following resolution was adopted by the Board of Directors at a special meeting held for that purpose on February 23, 2005

The resolution was approved by the Directors. The number of votes cast for the resolution were sufficient for approval.

It is hereby determined that it is in the best interest of the Corporation to adopt the following resolution:

RESOLVED: that, in the event a decision is made by the Corporation to do business in Florida, the Company will do business as

New Horizons Mortgage Financial Corp.

Dated: February 23, 2005


President

Paul Gnall
(print name)

resolution, dba in Florida as.


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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. **Four Star Mortgage Inc.**
(Name of corporation) must include the word "INCORPORATED", "COMPANY",
"CORPORATION" or words or abbreviations of like import in language as will clearly indicate
that it is a corporation instead of a natural person or partnership if not so contained in the name
at present.)
2. **Ohio** **341848249**
(State or country under the law of which it is incorporated) (FEI number)
3. **December 13, 1996** **Perpetual**
(Date of Incorporation) (Duration)
4. **Upon Qualification**
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502 and
817.155, F.S.)
5. **6500 Rockside Road, # 180**
Independence, OH 44131
(Current mailing address)
6. **Mortgage brokerage and lending**
(Purpose(s) of corporation authorized in home state or country to be carried out in state of
Florida)
7. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT
acceptable)
Compliance Consulting Corporation of Florida
521 Lake Avenue, Suite 4
Lake Worth, Florida 33460
8. 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 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)
9. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of
this application 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.

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10. Names and addresses of officers and/or directors:

Paul Gnall, President
6243 Logan Drive
Seven Hills, OH 44131

Avice Gnall, Vice President
6243 Logan Drive
Seven Hills, OH 44131

11 Paul Gnall
(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)
Paul Gnall, President
(Typed or printed name and capacity of person signing application)

Page 2 of 2

Reg Foreign Corp wps

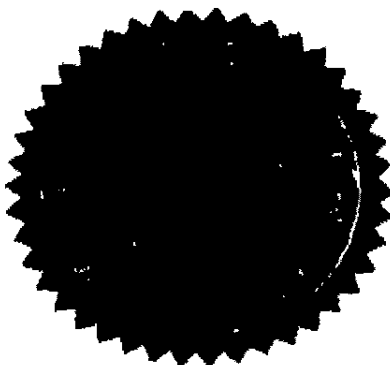
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UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show FOUR STAR MORTGAGE, INC., an Ohio Corporation, Charter No. 963342, having its principal location in Independence, County of Cuyahoga, was incorporated on December 13, 1996, and is currently in GOOD STANDING upon the records of this office.

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Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 16th day of February, A.D. 2005.

J. Kenneth Blackwell
Ohio Secretary of State

Validation Number: 200504603102

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TOTAL P.02