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(City/State/Zip/Phone #)

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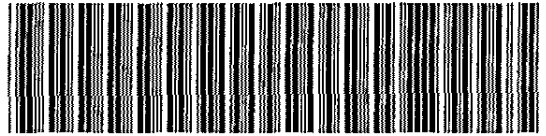
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAR 15 PM 4:21
STATE
STATION
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 259304 7476937
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
05 MAR 15 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 15, 2005

ORDER TIME : 2:54 PM

ORDER NO. : 259304-005

CUSTOMER NO: 7476937

CUSTOMER: Mr. Steve Glassberg
Galan & Glassberg, Llc
Suite 1515
170 Broadway
New York, NY 10038

FOREIGN FILINGS

NAME: NATIONAL ONE CREDIT CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT#

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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. National One Credit Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NOCC, Inc.

(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. 06-1739906

(FEI number, if applicable)

4. 1/31/05

(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. 316 5th Avenue, Suite 403, New York, NY 10001

(Principal office address)

316 5th Avenue, Suite 403, New York, NY 10001

(Current mailing address)

8. All Purposes legal

(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

(City)

Florida 32301

(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.

Corporation Service Company

Carla Lohi
Asst. Vice President

By: Carla Lohi

(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:

A. DIRECTORS

Chairman: Itahy David Matten

Address: 16 Park Avenue, #13C, New York, NY 10016

Vice Chairman: Steven Glassberg

Address: 6902 174 Street, Flushing, NY 11365

Director: Hanna Matatyaho

Address: 184-21 Avon Road, Jamaica NY 11432

Director: Dalit Matatyaho

Address: 184-21 Avon Road, Jamaica NY 11432

B. OFFICERS

President: Itahy David Matten

Address: 16 Park Avenue, #13C, New York, NY 10016

Vice President: Hanna Matatyaho

Address: 184-21 Avon Road, Jamaica, NY 11432

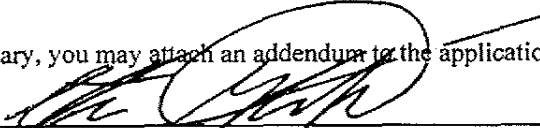
Secretary: Steven Glassberg

Address: 6902 174 Street, Flushing, NY 11365

Treasurer: Dalit Matatyaho

Address: 184-21 Avon Road, Jamaica, NY 11432

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

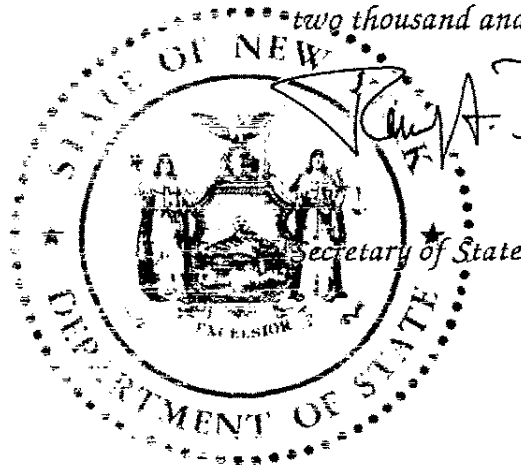
13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Steven Glassberg Secretary/Director
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of NATIONAL ONE CREDIT CORP. was filed on 01/31/2005, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of March
two thousand and five.*



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