

To: +1 (850) 205-0383
Subject

From: Florida Tadloc

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F05000003096

Florida Department of State
Division of Corporations
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From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0173.38416

FOREIGN PROFIT QUALIFICATION

CIRCLE MORTGAGE GROUP, CORP.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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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. Circle Mortgage Group, Corp.
(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 Jersey 3. 20 - 2699756
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/08/2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5 Waller Avenue, Suite #303, White Plains, New York, 10601
(Principal office address)

5 Waller Avenue, Suite #303, White Plains, New York, 10601
(Current mailing address)

8. Mortgage Lending and Brokering
(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 or Mail Drop Box NOT acceptable)

Name: License and Compliance Resource, LLC

Office Address: 245 Gray Street

West Palm Beach . Florida 33405
(City) (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.

License and Compliance Resource, LLC

By: [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:

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A. DIRECTORS

Chairman: Dale R. Siegel

Address: 5 Waller Avenue, Suite #303, White Plains, New York 10601

Vice Chairman: N/A

Address: N/A

Director: Dale R. Siegel

Address: 5 Waller Avenue, Suite #303, White Plains, New York 10601

Director: N/A

Address: N/A

B. OFFICERS

President: Dale R. Siegel

Address: 5 Waller Avenue, Suite #303, White Plains, New York 10601

Vice President: N/A

Address: N/A

Secretary: Dale R. Siegel

Address: 5 Waller Avenue, Suite #303, White Plains, New York 10601

Treasurer: Dale R. Siegel

Address: 5 Waller Avenue, Suite #303, White Plains, New York 10601

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. Dale R. Siegel - President/Treasurer/Secretary/Director

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

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CIRCLE MORTGAGE GROUP, CORP.
0100943579

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on April 8, 2005.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Dale Siegel.
2000 Linwood Ave
22c
Fort Lee, NJ 07024

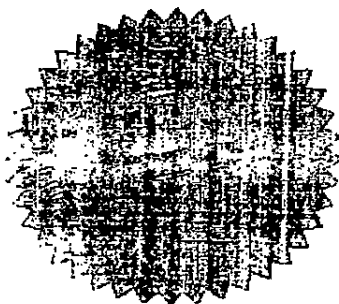
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05 MAY 2005
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CIRCLE MORTGAGE GROUP, CORP.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
23rd day of May, 2005

John E McCormac

John E McCormac, CPA
State Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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