

BLUMBERG/EXCELSIOR FAX: 888-892-9966 Jun 3 2006 10:33 8:01  
Division of Corporations **FILED** Page 1 of 1  
**F05000003287**

Florida Department of State JUN -3 A 10: 49

Division of Corporations  
Public Access System

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

**FOREIGN PROFIT QUALIFICATION**

**RESIDENTIAL HOME FUNDING CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 05      |
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BLUMBERGEXCELSIOR  
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5/2/2005 9:05 PAGE 001/001

Jun 3 2005 16:34 P.02  
Florida Dept of State

**FILED**



**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

2005 JUN -3 A 10:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 2, 2005

**BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.**

**SUBJECT: RESIDENTIAL HOME FUNDING CORP.**  
**REF: W05000021889**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

FAX Aud. #: H05000109083  
Letter Number: 705A00030877

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05 JUN -3 AM 7:46  
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

2005 JUN -3 A 10:49

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**1. RESIDENTIAL HOME FUNDING CORP.**

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

RH FUNDING CO.

(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. 11-3578006**

(FEI number, if applicable)

**4. 12/07/2000**

(Date of incorporation)

**5.**

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

**6. UPON FILING**

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

**7. 17 SOUTH FRANKLIN TURNPIKE, 3RD FLR., RAMSEY, NJ 07446**

(Principal office address)

SAME AS THE ABOVE

(Current mailing address)

**8. MORTGAGE LENDING**

(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, Florida 32811

(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.*

JOSE MOJICA, ASST. SECY.

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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**FILED****A. DIRECTORS**Chairman: SEE ATTACHED RIDER

2005 JUN -3 A 10: 4

Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: SEE ATTACHED RIDER

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

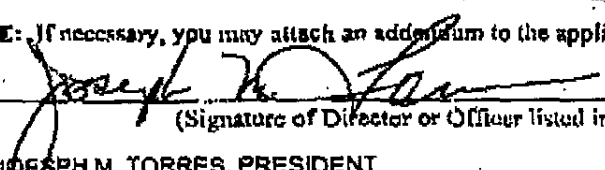
Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. JOSEPH M. TORRES, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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**FILED**  
H05000109083 3**DIRECTORS**

Joseph M. Torres

Director

Roberto Lupi

Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**OFFICERS**

Joseph M. Torres

CEO / Director

Roberto Lupi

Sr. Vice President & Secretary &  
Director

Julio Salazar

President

Tom Ginis

Vice President

Maria Janow

Vice President

Noreen Liggero

Vice President

Lisa Harden

Vice President

BUSINESS ADDRESS FOR ALL OF THE ABOVE:

17 SOUTH FRANKLIN TURNPIKE, 3<sup>RD</sup> FL., RAMSEY, NJ 07746

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

RESIDENTIAL HOME FUNDING CORP  
0400053857

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New York Foreign Profit Corporation was registered by this office on March 31, 2004.*

*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:*

*Residential Home Funding Corp..  
17 S. Franklin Tpke  
3rd Floor  
Ramsey, NJ 07446*

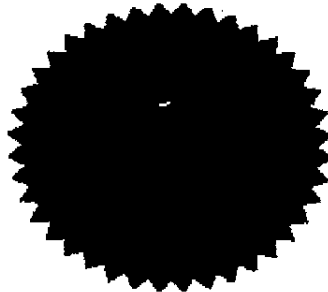
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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

RESIDENTIAL HOME FUNDING CORP



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
27th day of April, 2005

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA  
State Treasurer

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