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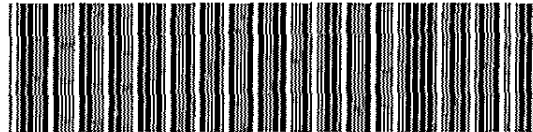
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Unified Financial Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jeremy White
(Name of Person)
Unified Financial Group, Inc.
(Firm/Company)
444 West Beech Street #200
(Address)
San Diego, CA 92101
(City/State and Zip code)

For further information concerning this matter, please call:

Jeremy White at (619) 980-7544
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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UNIFIED FINANCIAL

No. 7642 P. 2/2
PAGE 02/02**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. Unified Financial Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 20-1412979
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. July 14th 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 444 W. Beach Street #200 San Diego, CA 92101
(Principal office address)

Same
(Current mailing address)

8. Mortgage 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 NDI acceptable)

Name: DYLAN HOWELL

Office Address: 1200 FLORAL SPRINGS BLVD #13308
PORT ORANGE, Florida 32129
(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.

[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: Jenny White: 444 W. Beach Street #200
San Diego, CA 92101
Mark Schlathuse: 444 W. Beach Street #200
San Diego, CA 92101

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A. DIRECTORS

Chairman: Jeremy White

Address: 4835 Voltaire Street

San Diego, CA 92107

Vice Chairman: Mark Schellhase

Address: 444 W. Beech

San Diego, CA 92101

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeremy White

Address: 1562 7th Ave #110

San Diego, CA 92101

Vice President: Mark Schellhase

Address: 2121 Sunset Cliffs

San Diego, CA 92107

Secretary: Mark Schellhase

Address: _____

Treasurer: Jeremy White

Address: _____

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

13.  Mark Schellhase

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

14.  Jeremy White

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

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **14th day of July, 2004**, **UNIFIED FINANCIAL GROUP**, became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 9, 2005.



A handwritten signature in black ink, appearing to read "Bruce McPherson", is written over a horizontal line.

BRUCE McPHERSON
Secretary of State