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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pavia Financial Services, 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:

Janet Wheat

(Name of Person)

Duckor Spradling Metzger & Wynne

(Firm/Company)

401 West A Street, Suite 2400

(Address)

San Diego, CA 92101

(City/State and Zip code)

For further information concerning this matter, please call:

Janet Wheat

(Name of Person)

at (619) 231-3666

(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**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. Pavia Financial Services, Inc.
(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. California 3. 48-1262530
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 8, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Have not transacted business in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3131 Camino Del Rio North, Suite 370, San Diego, CA 92108
(Principal office address)

3131 Camino Del Rio North, Suite 370, San Diego, CA 92108
(Current mailing address)

8. Any lawful purpose other than banking, trust company business or the practice of a profession.
(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: Anthony Competelli
Office Address: 3193 Shoreline Drive
Clearwater, Florida, Florida 33760
(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.

Ajcp.

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Anthony Pavia

Address: 3131 Camino Del Rio North, Suite 370.

San Diego, CA 92108

Director: _____

Address: _____

B. OFFICERS

President: Anthony Pavia

Address: 3131 Camino Del Rio North, Suite 370.

San Diego, CA 92108

Vice President: _____

Address: _____

Secretary: Anthony Pavia

Address: 3131 Camino Del Rio North, Suite 370, San Diego, CA 92108.

Treasurer: Anthony Pavia

Address: 3131 Camino Del Rio North, Suite 370, San Diego, CA 92108.

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

13. Anthony Pavia

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

14. Anthony Pavia, President

(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 **3RD day of JUNE 2002, PAVIA FINANCIAL SERVICES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; 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 June 9, 2005.

BRUCE McPHERSON
Secretary of State