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To:

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From:

Account Name

: COMPLIANCE CONSULTING CORPORATION OF FLORID

Account Number : I20010000135 Phone

: (561)586-3645

Fax Number

: (561)586-6335

### FOREIGN PROFIT QUALIFICATION

Gutierrez Financial Services, Co.

Certificate of Status	0
Certified Copy	0
Page Count	01
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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.

J. Gutierrez Financial Services, Co.

(Name of corporation) must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. <u>Illinois</u> 36428053 (State or country under the law of which it is incorporated) (FEI number)

3. <u>03-12-1999</u> <u>Perpetual</u> (Date of Incorporation) (Duration)

Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

5. 4416 S Pulaski Rd.
Chicago, IL 60632
(Current mailing address)

6. Mortgage brokerage and lending

(Purpose(s) of corporation authorized in home state or country to be carried out in state of

 Name and street address of Florida registered agent; (P.O. Box or Mail Drop Box NOT acceptable)

Compliance Consulting Corporation of Florida 1813 Lucerne Avenue, Ste 201 Lake Worth, Florida 33460

8. 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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

9. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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.

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10. Names and addresses of officers and/or directors:

Jaime R. Gutierrez, President

4416 S. Pulaski Rd. Chicago, IL 60632

Alexander Gutierrez, Secretary

4416 S. Pulaski Rd.

Chicago, IL 60632

11 X Man full When the Complete (Signature of Chaffing, Vice Chairman or any officer listed in number 12 of the application)
Jaime R. Gutterrez, President

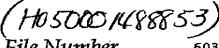
(Typod or printed name and capacity of person signing application)

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File Number

6039-049-5



### To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that nereby certify that Gutierrez financial services, co., a domestic corporation, incorporated under the laws of this state march 12, 1999, appears to have complied with all the provisions of the Business corporation act of this state relating to the filing of annual reports and payment of franchise taxes, and as of this date, is in good standing as a domestic corporation in the state of



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 14TH

day of

A.D.