Division of Corporations



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FOREIGN PROFIT QUALIFICATION

Prestige Mortgage Services, Inc.

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RESOLUTION BY THE BOARD OF DIRECTORS OF PRESTIGE MORTGAGE SERVICES, INC.

The undersigned officer of Prestige Mortgage Services, Inc. a Washington corporation referred to as the "Corporation" hereby attest that the following resolution was adopted by the Board of Directors at a special meeting held for that purpose on June 22, 2005.

The resolution was approved by the Directors. The number of votes cast for the resolution were sufficient for approval.

_It is hereby determined that it is in the best interest of the Corporation to adopt the following resolution:

RESOLVED: that, in the event a decision is made by the Corporation to do business in Florida, the Company will do business as PRESTIGE HOME MORTGAGE ASSOCIATES, INC.

Dated: June 22, 2005

Ivan Jensen, President (print name)

resolution, dba in Florida as.

FILED 05 JUN 30 AM 10: 19 SECRETARY OF STATE ALLAHASSEE, FLORID/

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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.

Prestige Mortgage Services, Inc. (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.)

Perpetual

(Duration)

- 2. <u>Washington</u> 912195928 (State or country under the law of which it is incorporated) (FEI number)
- 3. <u>09-17-2003</u> (Date of Incorporation)

1.

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

5. = 2007 NE 138th Street Vancouver, WA 98686 (Current mailing address)

6. <u>Mortgage brokerage and lending</u> (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

7. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box <u>NOT</u> acceptable)

Dina Donets 333 South Tamiami Trail, Ste 295 Venice, FL 34285

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, 1 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 1 am familiar with and accept the obligations of my position as registered agent.

about (Registered agent's signature)

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- 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 afficers and/or directors:

Ivan Jonsen 410 NW 151⁴⁴ Streat Vancouver, WA 98685

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Signature of Challman, Vice Chairman or any officer listed in number 12 of the application) Ivan Jensen, President (Typed or printed name and capacity of person signing application)

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P			
P	RESTIGE MORTGAGE		
		SERVICES INC.	
I FURTHER CEF	Incorporation in Washington CTIFY that as of the date of this	of WA and was issued a Certificate Of n on 9/17/2003. certificate, PRESTIGE MORTGAGE with the filing requirements of this office.	
•	Da	ate: June 14, 2005	
	UF	31: 602-327-109	
1589	of C	ven under my hand and the Seal of the State Washington at Olympia, the State Capital Man Reed, Secretary of State	
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