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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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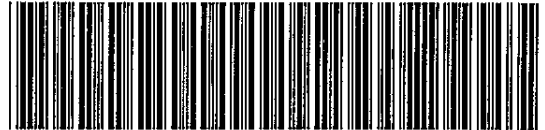
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL - 8 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Niagara Credit Solutions, 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:

DANIEL R. CZARNY
(Name of Person)

NIAGARA CREDIT SOLUTIONS, INC
(Firm/Company)

420 LAWRENCE BELL DRIVE, SUITE #2
(Address)

WILLIAMSVILLE, NY 14221
(City/State and Zip code)

For further information concerning this matter, please call:

Daniel CZARNY at (716) 870-6927
(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

**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. Niagara Credit Solutions, 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. New York 3. 20-2443328
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/01/2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 03/01/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 420 Lawrence Bell Drive, Suite #2, Williamsville, NY 14221
(Principal office address)

same
(Current mailing address)

8. Collection Agency
(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: C T Corporation System

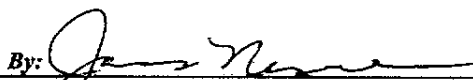
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: 
(Registered agent's signature)

JAMES M. NEWSOME
Special Assistant Secretary

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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TALLAHASSEE, FLORIDA

A. DIRECTORS *SEE ATTACHMENT*

Chairman: Richard A. Neil

Address: 420 Lawrence Bell Drive, Suite #2
Williamsville, NY 14221

Vice Chairman: _____

Address: _____

Director: Gary E. Blum

Address: 420 Lawrence Bell Drive, Suite #2
Williamsville, NY 14221

Director: John A. Janocsko

Address: 420 Lawrence Bell Drive, Suite #2
Williamsville, NY 14221

B. OFFICERS *SEE ATTACHMENT*

President: John A. Janocsko

Address: 420 Lawrence Bell Drive, Suite #2
Williamsville, NY 14221

Vice President: Daniel R Czynny

Address: 420 Lawrence Bell Drive, Suite #2
Williamsville, NY 14221

Secretary: Richard A. Neil

Address: 420 Lawrence Bell Drive, Suite #2 Williamsville, NY 14221

Treasurer: Gary E. Blum

Address: 420 Lawrence Bell Drive, Suite #2 Williamsville, NY 14221

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. Daniel R. Czynny, Vice President

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

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CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

Attachment to Florida

Officers & Directors

-
- | | | |
|----|-------------------|-----------------------------------|
| 1. | Full Name: | Gary E. Blum |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Treasurer |
| | Director's Title: | Other Director |
| | Business Address: | 420 Lawrence Bell Drive, Suite #2 |
| | City: | Williamsville |
| | State: | NY |
| | ZIP Code: | 14221 |
| | | |
| 2. | Full Name: | Richard A. Neil |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Secretary |
| | Director's Title: | Chairman |
| | Business Address: | 420 Lawrence Bell Drive, Suite #2 |
| | City: | Williamsville |
| | State: | NY |
| | ZIP Code: | 14221 |
| | | |
| 3. | Full Name: | John A. Janosko |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | President |
| | Director's Title: | Other Director |
| | Business Address: | 420 Lawrence Bell Drive, Suite #2 |
| | City: | Williamsville |
| | State: | NY |
| | ZIP Code: | 14221 |
| | | |
| 4. | Full Name: | Daniel R Czynny |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Vice President |
| | Director's Title: | Other Director |
| | Business Address: | 420 Lawrence Bell Drive, Suite #2 |
| | City: | Williamsville |
| | State: | NY |
| | ZIP Code: | 14221 |

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CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NIAGARA CREDIT SOLUTIONS, INC. was filed on 03/01/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of June
two thousand and five.*

Secretary of State

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TALLAHASSEE, FLORIDA