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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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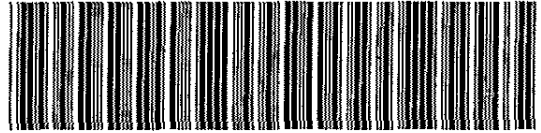
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

W05-34465
J. BRYAN JUL 19 2005

J. BRYAN JUL 26 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Ultra Funding 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:

Chris Allen
(Name of Person)
The Ultra Funding Group, Inc.
(Firm/Company)
PO Box 3779
(Address)
Mount Vernon, NY 10553
(City/State and Zip code)

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For further information concerning this matter, please call:

Chris Allen at (914) 930-4100
(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

THE ULTRA FUNDING GROUP, INC.

PO Box 3779, Mount Vernon, NY 10553 ♦ 718-715-4466

July 19, 2005

Registration Section
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Foreign Corporation Application-**The Ultra Funding Group, Inc.**

Document #: W05000034465

Dear Registration:

Please be advised that I saw online that my application for a foreign business registration was rejected. I called the registration section and was told that signatures were missing from my original application. I have enclosed signed copies of the original paperwork with new live signatures. Please use this paperwork to replace the ones previously submitted. If you should need any further information from me please feel free to call me at 914-930-4100. Your timely cooperation in this matter is greatly appreciated. Thank you.

Sincerely,



Chris Allen
President

Enclosures (3)

**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. The Ultra Funding Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

The Ultra Funding Corporation

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

2. New York State

(State or country under the law of which it is incorporated)

3. 86-1133259

(FEI number, if applicable)

4. March 11, 2005

(Date of incorporation)

5. _____

(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. 3401 Grace Avenue Bronx, NY 10469

(Principal office address)

PO Box 3779 Mount Vernon, NY 10553

(Current mailing address)

8. Correspondent Lender

(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: Chris Allen

Office Address: 2657 SE Ruffin Terrace

Port Saint Lucie


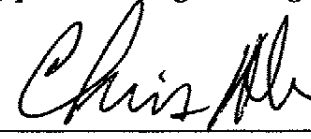
(City)

, Florida 34952

(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.

(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: Chris Allen

Address: 3401 Grace Avenue
Bronx, NY 10469

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Chris Allen

Address: 3401 Grace Avenue
Bronx, NY 10469

Vice President: Chris Allen

Address: SAME

Secretary: Chris Allen

Address: Same

Treasurer: Chris Allen

Address: Same

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)

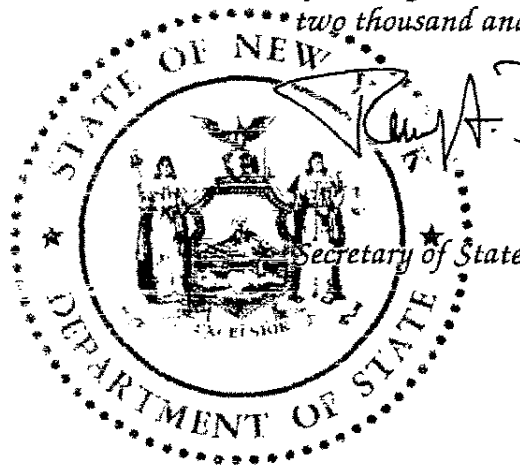
14. Chris Allen - President

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

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of THE ULTRA FUNDING GROUP, INC. was filed on 03/11/2005, 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.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of July
two thousand and five.



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