Florida Department of State

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Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

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FOREIGN PROFIT QUALIFICATION

UPTOWN MORTGAGE, INC.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607. I 503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name unav	aitable in Florida, enter alternate corporate na	une adopted for the purpose of transacting business in Florida)
Michigan		3_ 20-0269863
(State or count	ry under the law of which it is incorporated)	(FEI number, if applicable)
10/06/2003		5. Perpetual
(D	ate of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
Upon Qualific		
(Date first trans	sacted business in Florida. If corporation has (SEE SECTIONS 607.1	not transacted business in Florida, insert "upon qualification."; 501, 607.1502 and 817.155, F.S.)
400 W. Maple	Road, Suite #240, Birmingham, Michiga	n 48009
	(Principal office	Address)
400 W. Maple	Road, Suite #240, Birmingham, Michiga	n 48009
	(Current mailing	address)
		, P .,
	nding and Brokering	<u></u>
(Purposi	e(s) of corporation authorized in home state o	r country to be carried out in state of Florida)
Name and st	reet address of Florida registered agen	t: (P.O. Box or Mail Drop Box NOT acceptable)
		(c)
Name:	License and Compliance Resource, LLC	
ffice Address:	245 Gray Street	
	Mines Dales Danel	Florida 33405
	West Palm Beach (City)	Florida 33405 (Zip code)
		(2.) 0000)
	agent's acceptance: med as registered agent and to accept se	rvice of process for the above stated corporation at the p
signated in th	is application, I hereby accept the appoin	ntment as registered agent and agree to act in this capac
	comply with the provisions of all statute ar with and accept the obligations of my	s relative to the proper and complete performance of my position as registered agent.
•		epouron LLC
-	License and Compliance R	esource, LLC
·	License and Compliance R By: هم محمد على	esource, LEO

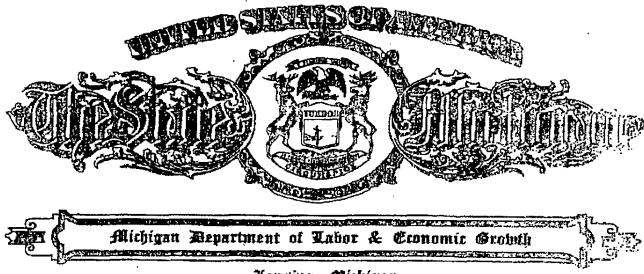
12. Names and business addresses of officers and/or directors:

^{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.

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A. DIRECTORS				
Chairman: Celicia A. Ziatkin				
Address: 400 W. Mapie Road, Suite #240, Birmingham, Michigan 48009				
Vice Chairman: N/A				
Address: N/A				
Director: Celicia A. Zlatkin				
Address: 400 W, Maple Road, Suite #240, Birmingham, Michigan 48009				
Director: N/A				
Address: N/A				
B. OFFICERS President: Celicia A. Zlatkin				
	<i>*</i>			
Address: 400 W. Magle Road, Suite #240, Birmingham, Michigan 48009	Au			
				
Vice President: N/A	<u> </u>			
Address: N/A	<u> </u>			
	n D),			
Secretary: Celicia A. Zlatkin	二 二			
Address: 400 W. Maple Road, Suite #240, Birmingham, Michigan 48009	DRI G			
Treasurer: Celicia A. Zlatkin	A A			
Address: 400 W. Maple Road, Suite #240, Birmingham, Michigan 48009				
	.			
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/o	or airectors.			
(Signature of Director or Officer listed in number 12 of the application)				
14. Celicia A. Zlatkin - President				
(Typed or printed name and capacity of person signing application)				

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Langing, Michigan

This is to Certify That

UPTOWN MORTGAGE, INC.

was validly incorporated on October 6, 2003, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This conditions is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose,

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States,

> In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 11th day of August, 2005.

> > , Director

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