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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations
SUBJECT: Ratecast Financial, 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:
John Pereless
(Name of Person)
(Firm/Company)
Morgan Financial (Firm/Company) 7955 Airport-Pulling Road North, Suite 202
(Address)
Naples, Florida 34109
(City/State and Zip code)
For further information concerning this matter, please call:
Alexander C. Anguiano at (818 887-2911
(Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: MAILING ADDRESS:
Registration Section Registration Section
Division of Corporations Division of Corporations
409 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314
1 dilating 500, 1 D 525 5 2 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$\frac{\text{X}}{2}\\$78.75 Filing Fee & \$\sum \\$78.75 Filing Fee & Certificate of Status Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 4, 2005

JOHN PERELESS MORGAN FINANCIAL 7955 AIRPORT-PULLING ROAD NORTH, SUITE 2 NAPLES, FL 34109

SUBJECT: RATECAST FINANCIAL, INC.

Ref. Number: W05000036878

TIME NIC 12 PM 1:20

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 105A00050286

ALEXANDER C. ANGUIANO, CPA A PROFESSIONAL CORPORATION

SUITE 204 20969 VENTURA BOULEVARD WOODLAND HILLS, CALIFORNIA 91364 TELEPHONE (818) 887-2911 FAX (818) 887-2646

THIS NIE 12 PM 1:20

August 5, 2005

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 ATTN: Joey Bryen

Re: Ratecast Financial, Inc.

Dear Joey,

Enclosed please find the replacement page for the Application by Foreign Corporation for Authorization to Transact Business in Florida indicating the alternate corporate name for the purpose of transacting business in Florida.

If you have any questions or concerns, please call me immediately at the above phone number.

Sincerely,

Ellen Schweiger Office Manager



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 8, 2005

JOHN PERELESS MORGAN FINANCIAL 7955 AIRPORT-PULLING ROAD NORTH, SUITE 2 NAPLES, FL 34109

SUBJECT: RATECAST FINANCIAL, INC.

Ref. Number: W05000036878

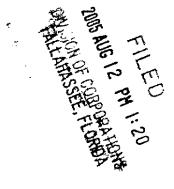
You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 905A00050842



ALEXANDER C. ANGUIANO, CPA A PROFESSIONAL CORPORATION

\$UITE 204 20969 VENTURA BOULEVARD WOODLAND HILLS, CALIFORNIA 91364 TELEPHONE (818) 887-2911 FAX (818) 887-2646

August 11, 2005

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 ATTN: Joey Bryen

Re: Ratecast Financial, Inc.

Dear Joey,

Enclosed please find the original Certificate of Existence with Status in Good Standing from the Secretary of State in Nevada for the above named corporation.

If you have any questions or concerns, please call me immediately at the above phone number.

Sincerely,

Ellen Schweiger Office Manager

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.

Ratecast .	Financial, Inc.			
	oration; must include "INCORPORATED,", "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"		
Ratecast :	Financial Services, Inc.			
(If name unavailabl	e in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florica		
Nevada _		_20-2181447		
(State or country une	der the law of which it is incorporated)	(FEI number, if applicable)		
4. January 1	3, 2005	Perpetual		
(Date of	incorporation)	(Duration: Year corp. will cease to exist or "perpendit"		
6. July 15,	2005			
-		in Florida, if prior to registration) 502, F.S., to determine penalty liability)		
77955 Airpo	ort-Pulling Road North,	Suite 202, Naples, Florida 34109		
(Principal office address)				
		`		
	(Current mailing add	dress)		
8.	Services			
(Purpose(s) o	f corporation authorized in home state or c	ountry to be carried out in state of Florida)		
9. Name and street a	ddress of Florida registered agent: (P.0	O. Box NOT acceptable)		
Name:	Suzanne Pereless	<u> </u>		
Office Address:	7955 Airport-Pulling R	Road North, Suite 202		
	Naples	Florida 34109		
-	(City)	(Zip code)		
10. Registered ager	it's acceptance:			

2 2

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.

- 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:

A. DIREC	Suzanne Pereless
Address:	7055 Airport Bulling Boad North Cuito 202
	Naples, FL 34109
Vice Chairr	nan:
_	
—	
Address: _	
_	
Director: _	The second secon
Address: _	
B. OFFIC	CERS
President:	Suzanne Pereless
	7955 Airport-Pulling Road North, Suite 202
Addiess	
	Naples, FL 34109
	ent: Suzanne Pereless
Address: _	7955 Airport-Pulling Road North, Suite 202
_	Naples, FL 34109
Secretary:	Suzanne Pereless
Address: _	7955 Airport-Pulling Road North, Suite 202, Naples, FL 34109
Treasurer:	Suzanne Pereless
Address:	7955 Airport-Pulling Road North, Suite 202, Naples, FL 34109
NOTE: If	f necessary, you may attach an addendum to the application listing additional officers and/or directors.
13	Cuyan Peuless
	(Signature of Director or Officer listed in number 12 of the application)
14. <u>Su</u>	zanne Pereless, President (Typed or printed name and capacity of person signing application)
	(1) ped of printed fiathe and capacity of person signing application)

SECRETARY OF STATE





CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further_certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, RATECAST FINANCIAL, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 13, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 8, 2005.

DEAN HELLER Secretary of State

Ву

Certification Clerk