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TRANSMITTAL LETTER

	stration Section sion of Corporations
	ECI Loan.com, Inc.
SOBJECT.	(Name of corporation - must include suffix)
Dear Sir or N	Aadam:
"Certificate of	"Application by Foreign Corporation for Authorization to Transact Business in Florida," of Existence," and check are submitted to register the above referenced foreign corporation to ness in Florida.
Please return	all correspondence concerning this matter to the following:
Sean O'Brien	
	(Name of Person)
Kalander & S	
	(Firm/Company)
146 Westmin	nster Street
	(Address)
Providence, I	RI 02903
	(City/State and Zip code)
For further in	nformation concerning this matter, please call:
Sean O'Brien	at (401) 273-2210
(Nar	me of Person) (Area Code & Daytime Telephone Number)
Regi Divis 409 I	MAILING ADDRESS: Astration Section Sion of Corporations E. Gaines St. Ahassee, FL 32399 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a	check for the following amount:
Ø \$70.00 Fil	ling Fee

10:44

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.

(State or country under the law of which it is incorporated) April 6, 1989 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1140 Reservoir Avenue, Cranston. RI 02920 (Principal office address) 146 Westminster Street, Providence, RI 02903 (Current mailing address) Mortgage Lender (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corporation Fice Address: 1200 South Pine Island Road Plantation (City) Registered agent's acceptance:	ECI Loan.com	n, Inc.		
(State or country under the law of which it is incorporated) April 6, 1989 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1140 Reservoir Avenue, Cranston. RI 02920 (Principal office address) 146 Westminster Street, Providence, RI 02903 (Current mailing address) Mortgage Lender (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corporation Florida 33324 (City) Registered agent's acceptance:	(If name unava	ilable in Florida, enter alternate corporate na	me adopted for the purpose of transacting busine	ss in Flonda)
(State or country under the law of which it is incorporated) April 6, 1989 (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1140 Reservoir Avenue, Cranston. RI 02920 (Principal office address) 146 Westminster Street, Providence, RI 02903 (Current mailing address) Mortgage Lender (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corporation Torporation Tice Address: 1200 South Pine Island Road Plantation (City) Registered agent's acceptance:	Rhode Island		3. 05-0448048	
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") N/A (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1140 Reservoir Avenue, Cranston. RI 02920 (Principal office address) 146 Westminster Street, Providence, RI 02903 (Current mailing address) Mortgage Lender (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corporation Florida 1200 South Pine Island Road Plantation (City) Registered agent's acceptance:		y under the law of which it is incorporated)		-
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(City) (Zip code)	(Purpose) Name and stre	et address of Florida registered agent: (205 AUG SECRETI TALLALA
Registered agent's acceptance:	Name and stre	et address of Florida registered agent; (CT Corporation 1200 South Pine Island Road	P.O. Box NOT acceptable)	2005 AUG 12 SECRETARY TALLALASSE
	(Purpose) Name and stre	et address of Florida registered agent: () CT Corporation 1200 South Pine Island Road Plantation	P.O. Box <u>NOT</u> acceptable) , Florida 33324	SECRETARY OF TALLAL ASSEE, F
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- 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:

From: 14012733430 Page: 2/2

Date: 7/28/2005 12:01:10 PM

Chairman: Address: Vice Chairman: Address: Director: David J. Sisti 19 Deer Run Scituate, RI 02831 Director: Jorge Fernandes Address: 148 Pratt Street Providence, RI 02906 B. OFFICERS President: David J. Sisti Address: 19 Deer Run Scituate, RI 02831 Vice President: Jorge Fernandes Address: 148 Pratt Street Providence, RI 02906 Scituate, RI 02831 Vice President: Jorge Fernandes Address: 148 Pratt Street Providence, RI 02906 Secretary: David J. Sisti Address: 19 Deer Run, Scituate, RI 02831
Vice Chairman: Address: Director: David J. Sisti Address: 19 Deer Run Scituate, RI 02831 Director: Jorge Fernandes Address: 146 Praft Street Providence, RI 02906 B. OFFICERS President: David J. Sisti Address: 19 Deer Run Scituate, RI 02831 Vice President: Jorge Fernandes Address: 148 Praft Street Providence, RI 02831 Vice President: Jorge Fernandes Address: 148 Praft Street Providence, RI 02906 Secretary: David J. Sisti Address: 19 Deer Run, Scituate, RI 02831 Treasurer: Jorge Fernandes
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Address: 19 Deer Run, Schuste, RJ 02831 Treasurer: Jorge Fernandes
Treasurer. Jorge Fernandes
.71 /
Address: 148 Pratt Street, Providence, RI 02906
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. Daile Sisti (Typed or printed name and capacity of person signing application)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

EQUITY CONCEPTS, INC.

a Rhode Island corporation, filed articles of incorporation in this office on the 6^{th} day of April 1989; and

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office. $\Xi_{\square} \cong$

SIGNED AND SEALED this free ty-day of July, A.D. 2005.

Secretary of State

BY MUYE. CUMM

