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(Address)

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CT CORPORATION

September 7, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
05 SEP -7 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6445967 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

E Lending Corp. (OH)
Qualification
Florida

E Lending Corp. (OH)
Certificate of Status/Authorization-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Thanks!
Jennifer

1203 Governors Square Boulevard
Tallahassee, FL 32301-2960
Tel. 850 222 1092
Fax 850 222 7615

**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. E LENDING CORP

(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. OHIO

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

3. 34-1952430

(FEI number, if applicable)

4. MARCH 30, 2001

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

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

7. 14955 SPRAGUE ROAD - SUITE 200, STRONGSVILLE, OH 44136

(Principal office address)

14955 SPRAGUE ROAD - SUITE 200, STRONGSVILLE, OH 44136

(Current mailing address)

8. MORTGAGE LOAN BROKERS

(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: CT 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.



Diane Stout, Asst. Secretary
(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:

A. DIRECTORS

Chairman: KEVIN L. SMITH

Address: 14955 SPRAGUE ROAD - SUITE 200

STRONGSVILLE, OH 44136

Vice Chairman: _____

Address: _____

Director: SHERI THOMPSON

Address: 3434 TRUXTON

AVON, OH 44011

Director: KERRY SMITH

Address: 231 FILLMORE - #5

EDWARDSVILLE, IL 62025

B. OFFICERS

President: KEVIN L. SMITH

Address: 14955 SPRAGUE ROAD - SUITE 200

STRONGSVILLE, OH 44136

Vice President: JOSH BRANT

Address: 17728 BRICKMILL RUN

STRONGSVILLE, OH 44136


Secretary: SHERI THOMPSON

Address: 3434 TRUXTON, AVON, OH 44011

Treasurer: SHERI THOMPSON

Address: 3434 TRUXTON, AVON, OH 44011

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. KEVIN L. SMITH, PRESIDENT
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show E LENDING CORP., an Ohio corporation, Charter No. 1220265, having its principal location in Middleburg Heights, County of Cuyahoga, was incorporated on March 30, 2001 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 1st day of September, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State