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SECRETARY OF STATE

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations						
SUBJECT: Mortgage Tiger, 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:						
Jennifer Munoz						
(Name of Person)						
The Compliance Group, Inc.						
(Firm/Compañy)						
1911 Sunset Drive #D (Address) (Address)						
Escondido, CA 92025						
(City/State and Zip code)						
For further information concerning this matter, please call:						
Jennifer Munoz at (760) 747 0364						
(Name of Person) (Area Code & Daytime Telephone Number)						
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 STREET ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314						
Enclosed is a check for the following amount: \$\Begin{array}{cccccccccccccccccccccccccccccccccccc						

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.

 Mortgage Tiger 	r, Inc
	corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," Corp," "Inc," "Co," or "Corp.")
`	lable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California	3. 20-2677823
(State or country)	under the law of which it is incorporated) (FEI number, if applicable)
4. 3/15/05	5. perpetual
(Date	e of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing	
	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1 Annabel Lane	e, Suite 211 San Ramon, CA 94583
	(Principal office address)
1 Annabel Lane	e, Suite 211 San Ramon, CA 94583
	(Current mailing address)
o	ding & Brokering
(Purpose(s	s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and stree	tet address of Florida registered agent: (P.O. Box NOT acceptable)
Name: P	Paracorp Incorporated SS N
Office Address:	236 East 6th Ave.
	Tallahassee ,Florida 32303
	(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.

please see attached

(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:

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: September 7, 2005

ENTITY NAME: Mortgage Tiger, Inc.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated 236 East 6th Avenue Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

Denise Zollner, Assistant Secretary

Paracorp Incorporated

A. DIRECTORS					
Chairman:	· · · · · · · · · · · · · · · · · · ·				
Address:	·	<u> </u>			*
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Vice Chairman:			÷ -, ·		 · :
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Address:		3 -	•••	- v	
			 _		<u></u>
Director: August Blass		 			
Address: 1 Annabel Lane, Suite 211					
San Ramon, CA 94583			-		
Director:	· · · · ·	<u> </u>		·	
Address:		· ,			- " "
	A Total	SE	220		
		**************************************	SEP SEP		
B. OFFICERS		TAR ASS	1		
President: August Blass	* * * * * * * * * * * * * * * * * * * *		<u>-</u>	m	 .
Address: 1 Annabel Lane, Suite 211		50	U		
San Ramon, CA 94583	· · · · ·	A)E RID			
Vice President: August Blass	7.00				
Address: 1 Annabel Lane, Suite 211		d.			1,77
San Ramon, CA 94583	,	* 54 4 4 4			
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Secretary,		A , 3	7.5	- :	1=-
Address: 1 Annabel Lane, Suite 211 San Ramon, CA 94583			.		
Treasurer: August Blass					
Address: 1 Annabel Lane, Suite 211 San Ramon, CA 94583					
	and the second	£***	• ` •	` 	 -
NOTE: If necessary, you may attach an addendum to the applica	tion listing addition	onal officers an	d/or direc	tors.	
13			•	_ *4;	*#L
(Signature of Director or Officer listed in n	umber 12 of the a	pplication)	. 4.		, === ==
14. August Blass, President	····	-		· ·	: Vigari
(Typed or printed name and capacity of p	erson signing app	olication)	-		

State of California

Secretary of State

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 11th day of APRIL 2005, MORTGAGE TIGER INCORPORATED became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good galff standing in the State of California; and

That no information is available in this office on the financial condition bustness activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 6, 2005.

SEAL OF SUREXA S

BRUCE McPHERSON Secretary of State