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COVER LETTER

New Filing Section TO:

Division of Corporations

SUBJECT: VERITAS FINANCIAL REAL ESTATE GROUP, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:			
The enclosed "Application by Foreign Corporation for Autho "Certificate of Existence," and check are submitted to register transact business in Florida.			
Please return all correspondence concerning this matter to the	following:		
Name of Person	VSS		
•	•		
VERITAS FINANCIAL REAL (Firm/Company	ESTATE GROUP, INC.		
1160 BATTERY ST. EAST	BUILDING		
(Address)			
SAN FRANCISCO CA	94/11		
1160 BATTERY ST., EAST BUILDING (Address) SAN FRANCISCO CA 94/// (City/State and Zip code)			
For further information concerning this matter, please call: VAY 5 7RAVS5 at (4/5) 6 (Area Code &	265 555 Daytime Telephone Number)		
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		
Enclosed is a check for the following amount:			
	5 Filing Fee & \$87.50 Filing Fee, fied Copy Certificate of Status & Certified Copy		

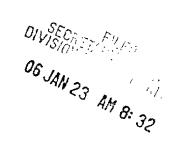
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO EIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.	ŀ
1. VERITAS	FINANCIAL REAL ESTATE GROUP INC. rporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"	335
(Enter name of cor "Inc.," "Co.," "Cor	rporation; must include "INCORPORATED," "COMPANY," "CORPORATION," rp," "Inc," "Co," or "Corp.")	137 m
, ,	Zi Zi	
(If name upoveilah	ole in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	*
•		တ <mark>ို့</mark>
2. (State or country ur	RNIA ander the law of which it is incorporated) 3. 20-1456293 (FEI number, if applicable)	
4.	200\$ 5. PERATUAL	_
(Date o	of incorporation (Duration: Year corp. will cease to exist or "perpetual")	
6	(Date first transacted business in Florida, if prior to registration)	_
	(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
7. 1160 BA		74111
1160 BA	(Principal office address) TTERY ST. EAST BUILDING, SAN FRANCISCO CA (Current mailing address)	94111
	(Current mailing address)	
8. MORT	GAGE BROKERAGE	_
(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:	MILDRED STRAUSS	
Office Address:	4110 TIVOLI CT.	
	LAKE WORTH , Florida 33467	
	(City) (Zip code)	
10. Registered age Having been named	d as registered agent and to accept service of process for the above stated corporation at the j	place
designated in this a further agree to con	application, I hereby accept the appointment as registered agent and agree to act in this capa mply with the provisions of all statutes relative to the proper and complete performance of m	city. I y duties,
and I am familiar w	with and accept the obligations of my position as registered agent.	
	Milde Detach	
	(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	UNISION STATE
Chairman: NIXON CARRUTHERS III	06 JAN
Address: 1160 BATTERY ST EAST BUILDING	06 JAN 23 AM 8+ 32
SAN FRANCISCO CA 94/11	
Vice Chairman: VAY R. STRAUSS	
Address: 1160 BATTERY ST. EAST BUILDING	
SAN FRANCISCO CA 98/11	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: NIXON CARRUTINGS III	
• · · · · · · · · · · · · · · · · · · ·	
Address: 1160 BATTERY ST, EAST BUILDING SAN FRANCISCO CA 98/11	<u> </u>
Vice President:	
Address:	
Secretary: VAY STRAVSS	
Address: 1160 BATTORY ST. GAST BUILD (NG) STREAMERS TIL	SAN FRANCISCS CA
Treasurer: WIXON CARRUTHERS III	>\$
Address: 1160 BATTERY S. HAST BUILDING SAN FRANCI	SCU GA 84/11
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/o	or directors.
13	
(Signature of Director or Officer listed in number 12 of the application)	
14. YAY STRAUSS DIRECTOR SETRETARY	
(Typed or printed name and capacity of person signing application)	

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 30TH day of JULY, 2004, VERITAS FINANCIAL REAL ESTATE GROUP, INC. 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 legal standing in the State of California; and

That no information is available in this office on the financial condition, business 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 January 18, 2006.



BRUCE McPHERSON Secretary of State