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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 06 2006

Robin M. Gronsky
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Ridgewood, New Jersey 07450
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Fax (201) 701-0407

Admitted in New Jersey, New York and Florida

January 30, 2006

Via Overnight Mail

Department of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, Florida 32301

Re: Talon Financial Services, Inc.

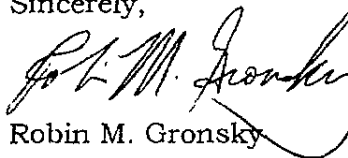
Dear Sir or Madam:

Please be advised that I represent the above-referenced company.

Enclosed is their Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Good Standing, and their check number 1006, in the amount of \$70.00, in payment of the filing fee.

If you have any questions, please do not hesitate to call me.

Sincerely,


Robin M. Gronsky

RMG:mmm
Enclosures

**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. Talon Financial Services, Inc.
(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. New York 3. 20-3879003
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/1/2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 105-14 Cross Bay Boulevard, Ozone Park, NY 11417
(Principal office address)
105-14 Cross Bay Boulevard, Ozone Park, NY 11417
(Current mailing address)
8. Mortgage banker/broker services
(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 S. 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.

Hillary England

(Registered agent's signature)

**Hillary England
Assistant Secretary**

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:

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Joseph Panzarella

Address: 105-14 Cross Bay Blvd.
Ozone Park, NY 11417

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: Joseph Panzarella

Address: 105-14 Cross Bay Blvd.
Ozone Park, NY 11417

Vice President: _____

Address: _____

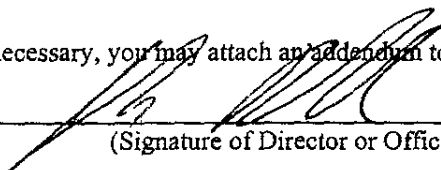
Secretary: Same

Address: _____

Treasurer: Same

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

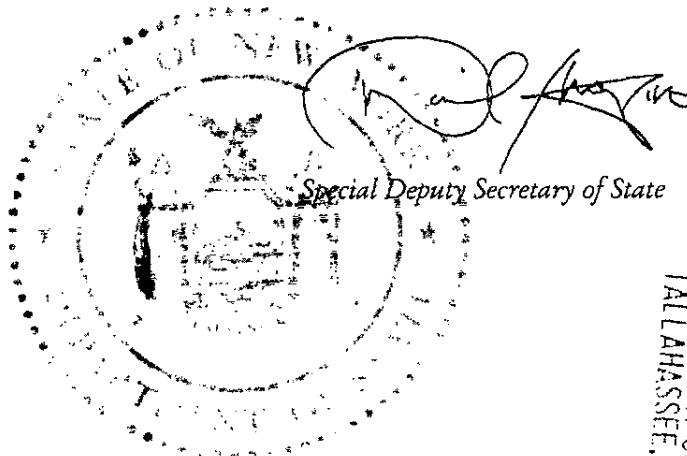
13. X 
(Signature of Director or Officer listed in number 12 of the application)

14. Joseph Panzarella, President
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of TALON FINANCIAL SERVICES, INC. was filed on 12/01/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 29th day of December two
thousand and five.*



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA