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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

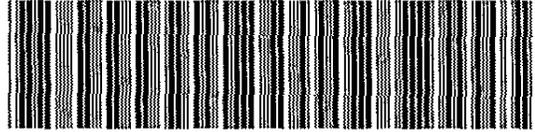
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 12 PM 4: 21

D. Brown MAY 12 2006

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Maxima Financial Corporation
(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:

Carlos J Sanchez
(Name of Person)
Maxima Financial Corporation
(Firm/Company)
15770 Dallas Parkway, Suite 275
(Address)
Dallas, TX 75248
(City/State and Zip code)

For further information concerning this matter, please call:

Carlos J Sanchez at (972) 247-8600 Ext. 19
(Name of Person) (Area Code & 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:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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DAVID B. ...
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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. Maxima Financial Corporation
(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. Texas 3. 20-1723471
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-08-2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No transacted Business as off application date 05-08-2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15770 Dallas Parkway, Suite 275, Dallas, TX 75248
(Principal office address)
15770 Dallas Parkway, Suite 275, Dallas, TX 75248
(Current mailing address)

8. Mortgage Brokerage Business
(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: Luis Diaz

Office Address: 13730 SW 276 Street

Homestead, Florida 33032
(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.


(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Carlos J Sanchez
Address: 1733 Brookview Dr., Carrollton, TX 75007

Vice Chairman: Harold T. Hillebrand
Address: 1329 Red Maple, Carrollton, TX 75007

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

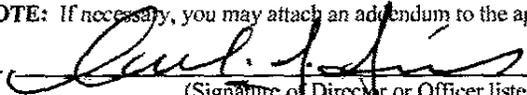
President: Carlos J Sanchez
Address: 1733 Brookview Dr., Carrollton, TX 75007

Vice President: Harold T. Hillebrand
Address: 1329 Red Maple, Carrollton, TX 75007

Secretary: Harold T. Hillebrand
Address: 1329 Red Maple, Carrollton, TX 75007

Treasurer: Carlos J Sanchez
Address: 1733 Brookview Dr., Carrollton, TX 75007

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. Carlos J Sanchez President
(Typed or printed name and capacity of person signing application)

Corporations Section,
P.O.Box 13697
Austin, Texas 78711-3697



Office of the Secretary of State

Roger Williams
Secretary of State

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The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for MAXIMA FINANCIAL CORPORATION (filing number: 800399365), a Domestic For-Profit Corporation, was filed in this office on October 08, 2004.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 02, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State