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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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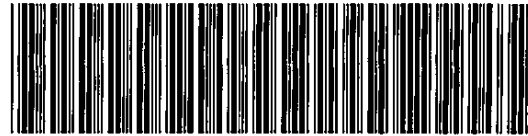
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AARDVARK SPECIALTY HOME FINANCE, 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:

MARK C. KRUSE

(Name of Person)

AARDVARK SPECIALTY HOME FINANCE, INC.

(Firm/Company)

129 HALSTEAD AVENUE

(Address)

MAMARONECK, NY 10543

(City/State and Zip code)

For further information concerning this matter, please call:

MARK C. KRUSE

(Name of Person)

at (914) 381-2700

(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**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. AARDVARK SPECIALTY HOME FINANCE, 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. DELAWARE

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

3. 204965613

(FEI number, if applicable)

4. 05/17/06

(Date of incorporation)

5. PERPETUAL

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

6. WILL WAIT TILL AFTER REGISTRATION

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

7. 129 HALSTEAD AVENUE MAMARONECK, NY 10543

(Principal office address)

129 HALSTEAD AVENUE MAMARONECK, NY 10543

(Current mailing address)

8. TRANSACT MORTGAGE 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: BUSINESS FILINGS INCORPORATED

Office Address: 1203 GOVERNORSSQUARE BLVD, SUITE 101

TALLAHASSEE

(City)

Florida 32301-2960

(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.

Brad M. [Signature] Asst. Sec. Business Filings Incorporated
(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: CRAIG W. GALEA

Address: 129 HALSTEAD AVENUE

MAMARONECK, NY 10543

Vice Chairman: MARK C. KRUSE

Address: 129 HALSTEAD AVENUE

MAMARONECK, NY 10543

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CRAIG W. GALEA

Address: 129 HALSTEAD AVENUE

MAMARONECK, NY 10543

Vice President: MARK C. KRUSE

Address: 129 HALSTEAD AVENUE

MAMARONECK, NY 10543

Secretary: MARK C. KRUSE

Address: 129 HALSTEAD AVENUE MAMARONECK, NY 10543

Treasurer: MARK C. KRUSE 10543

Address: 129 HALSTEAD AVENUE MAMARONECK, NY 10543

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. _____

MARK C. KRUSE VICE-PRESIDENT

(Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AARDVARK SPECIALTY HOME FINANCE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JULY, A.D. 2006.



4160514 8300
060584552

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4875505

DATE: 07-05-06