

To: FL Dept of State
Subject: 0715-60430

Florida Department of State

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

CLARITY ONE FINANCIAL, INC.

Certificate of Status	0
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**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. **Clarity One Financial, 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. **California**

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

3. **20-1043279**

(FEI number, if applicable)

4. **04/19/2004**

(Date of incorporation)

5. **Perpetual**

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

6. **Upon qualification**

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

7. **550 N. Brand Blvd., Ste. 1690, Glendale, CA 91203**

(Principal office address)

550 N. Brand Blvd., Ste. 1690, Glendale, CA 91203

(Current mailing address)

8. **Mortgage brokering and to engage in any lawful act or activity for which corporations may be organized.**

(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: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Dr., Ste 4**

Weston

(City)

Florida 33331

(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.

National Registered Agents, Inc.

(Registered agent's signature)

Michael Mirrione, Asst. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Edward Parrish Whitaker, IV

Address: 550 N. Brand Blvd., Ste. 1690, Glendale, CA 91203

Director: _____

Address: _____

B. OFFICERS

President: Edward Parrish Whitaker, IV, CEO

Address: 550 N. Brand Blvd., Ste. 1690, Glendale, CA 91203

Vice President: _____

Address: _____

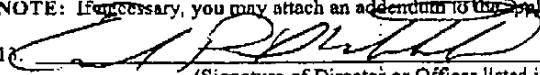
Secretary: Edward Parrish Whitaker, IV

Address: 550 N. Brand Blvd., Ste. 1690, Glendale, CA 91203

Treasurer: Edward Parrish Whitaker, IV

Address: 550 N. Brand Blvd., Ste. 1690, Glendale, CA 91203

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

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

14. Edward Parrish Whitaker, CEO
(Typed or printed name and capacity of person signing application)

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State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the 19TH day of APRIL 2004, CLARITY ONE FINANCIAL, 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
November 21, 2006.



BRUCE McPHERSON
Secretary of State