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Division of Corporations

Fax Number : (850)205-0381

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714

Phone : (850)222-1173 Fax Number : (850)224-1640

101448.60555

FOREIGN PROFIT/NONPROFIT CORPORATION

LENDERS DIRECT FINANCIAL, INC.

Certificate of Status	0
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Corporate Filing Menu

From: Patricia Tadlock

Subject:

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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 FOR	EIGN CORPORATION TO TRANSACT I	BUSINESS IN THE STATE OF FLORII	DA.		
(Enter name of co	Direct Financial, Inc. propration; must include "INCORPORATED, pp." "Inc." "Co," or "Corp.")	"COMPANY," "CORPORATION,"			
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)					
, California	3	16-17744933			
(State or country t	(State or country under the law of which it is incorporated) (FEI number, if applicable)				
4. 08/02/20	02/2006 <u>. Perpetual</u>				
(Date	of incorporation)	(Duration: Year corp. will cease to exist	or "perpetual")		
6. Upon Registration					
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)					
22982 La Cadena Drive #28, Laguna Hills, CA 92653					
·	(Principal office add				
22982 La	Cadena Drive #28, Lag	iuna Hills. CA 92653			
(Current mailing address)					
8. Mortgage 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:	NRAI Services, Inc.		意思 图 五		
		r Sto 1	TL 28 SSEI		
Office Address:	2731 Executive Park D				
	Weston	, Florida 33331 (7:5 as 42)	AH H: 27		
	(City)	(Zip code)	COSCO H H:		
10. Registered ag	ent's accentance:		23 A		
Having been name designated in this further agree to co	ed as registered agent and to accept servi application, I hereby accept the appoints mply with the provisions of all statutes r with and accept the obligations of my po	nent as registered agent and agree to a clative to the proper and complete perj	et in this enpacity. I		
>	Jornaful				
_	(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: Arash Vanaki	
Address: 22982 La Cadena Drive #28	
Laguna Hills, CA 92653	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	<u> </u>
Address:	
	28
B. OFFICERS	77 E U
President: Arash Vanaki	
Address: 22982 La Cadena Drive #28	23
Laguna Hills, CA 92653	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional office	ers and/or directors
13. (Signature of Director or Officer listed in number 12 of the application))
14. Arash Vanaki, President (Typed or printed name and capacity of person signing application)	
(Typed or printed name and capacity of person signing application)	

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State of California Secretary of State

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SECRETARY UPLIATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 2nd day of AUGUST 2006, LENDERS DIRECT 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 22, 2006.



BRUCE McPHERSON Secretary of State

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