

706000007432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

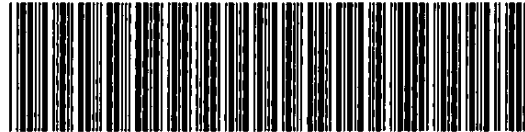
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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NOV 30 2006

PYRAMID MORTGAGE CORPORATION

97-29 64TH ROAD, SECOND FLOOR

REGO PARK, NEW YORK 11374

TEL: 718-275-5500

FAX: 718-275-5505

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November 28, 2006

VIA OVERNIGHT MAIL

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

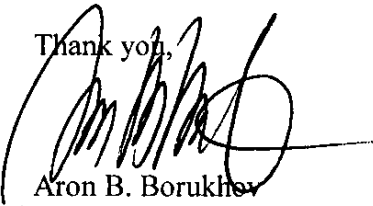
RE: Pyramid Mortgage Corporation

Dear Sir/Madam:

Enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida along with the Certificate of Existence / Good Standing from the New York Department of State and a check for the Filing Fee, Certificate of Status & Certified Copy.

Please process the same as soon as possible and provide us with all necessary reply documentation.

Thank you,



Aron B. Borukhov

ABB:alb
Enclosure

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pyramid Mortgage 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:

Aron B. Borukhov

(Name of Person)

Pyramid Mortgage Corporation

(Firm/Company)

97-29 64th Road, Second Floor

(Address)

Rego Park, NY 11374

(City/State and Zip code)

For further information concerning this matter, please call:

Aron B. Borukhov

(Name of Person)

at (917) 494-8484

(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. Pyramid Mortgage Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. Pyramid Mortgage, Inc.; Pyramid Financial, Inc.; Pyramid Home Loans, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York State, USA

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

3. 20-3691382

(FEI number, if applicable)

4. 04/26/2005

(Date of incorporation)

5. Perpetual

(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. 97-29 64th Road, Second Floor, Rego Park, NY 11374

(Principal office address)

Same as principal office

(Current mailing address)

8. Any lawful purpose

(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:

Boris Aronov

Office Address:

36 NE 1st Street, Suite 135

Miami

(City)

, Florida

33132

(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.

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

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A. DIRECTORS

Chairman: Aron B. Borukhov

Address: 108-40 65th Avenue

Forest Hills, NY 11375

Vice Chairman: Same as Chairman

Address: _____

Director: Same as Chairman

Address: _____

Director: Same as Chairman

Address: _____

B. OFFICERS

President: Same as Chairman

Address: _____

Vice President: Same as Chairman

Address: _____

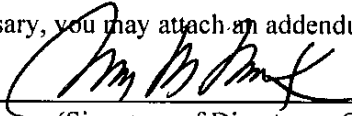
Secretary: Same as Chairman

Address: _____

Treasurer: _____

Address: _____

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. Aron B. Borukhov, President
(Typed or printed name and capacity of person signing application)

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of PYRAMID MORTGAGE CORPORATION was filed on 04/26/2005, 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.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of November
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State