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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

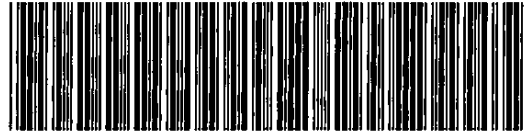
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

MRS
12/5

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Direct Loan America, 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:

Giorgio Bertuol
(Name of Person)

Direct Loan America, Inc
(Firm/Company)

357 N Sheridan St, Suite 100
(Address)

Corona, CA 92880
(City/State and Zip code)

For further information concerning this matter, please call:

Giorgio Bertuol at (951) 582-4502
(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

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. Direct Loan America, 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 3. 20-3366918
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/08/05 5. Perpetual
(Date of incorporation) (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. 357 N Sheridan St, Suite 100 Corona, CA 92880
(Principal office address)
357 N Sheridan St, Suite 100 Corona, CA 92880
(Current mailing address)

8. Lending
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

C T Corporation System
By: [Signature] Scot Ferraro
(Registered agent's signature) Assistant 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.

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

A. DIRECTORS

Chairman: Matthew M. Soto, Jr.

Address: 1655 Alamitos Cir
Corona, CA 92881

Vice Chairman: Giorgio Bertuol

Address: 3946 Ashwood Cir
Corona, CA 92881

Director: Matthew M. Soto, Jr.

Address: 1655 Alamitos Cir
Corona, CA 92881

Director: Giorgio Bertuol

Address: 3946 Ashwood Cir
Corona, CA 92881

B. OFFICERS

President: Matthew M. Soto, Jr.

Address: 1655 Alamitos Cir
Corona, CA 92881

Vice President: Giorgio Bertuol

Address: 3946 Ashwood Cir
Corona, CA 92881

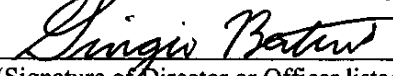
Secretary: Giorgio Bertuol

Address: 3946 Ashwood Cir Corona, CA 92881

Treasurer: Giorgio Bertuol

Address: 3946 Ashwood Cir Corona, CA 92881

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. Giorgio Bertuol, Vice President/ Chief Financial Officer
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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

That on the **8TH day of AUGUST 2005, DIRECT LOAN AMERICA, 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 October 23, 2006.



A handwritten signature in black ink, appearing to read "Bruce McPherson". The signature is fluid and cursive.

BRUCE McPHERSON
Secretary of State