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SECRETARY OF STATE
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000-15. 61602

FOREIGN PROFIT/NONPROFIT CORPORATION

WASHINGTON FINANCIAL CORPORATION

Certificate of Status	0
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12-20-06
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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. Washington Financial Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Washington Financial Mortgage Corporation
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana 3. 20-3395177
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/24/2005 5. perpetual
(Date of incorporation) (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. 8888 Keystone Crossing, Suite 1625, Indianapolis, IN 46240
(Principal office address)
8888 Keystone Crossing, Suite 1625, Indianapolis, IN 46240
(Current mailing address)

8. Mortgage origination and 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)

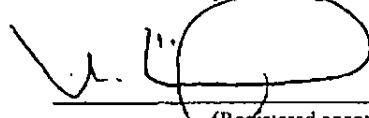
Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331
(City) (Zip code)

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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) Michael Mirrone, 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: Charles Casebolt

Address: 8888 Keystone Crossing, Suite 1625, Indianapolis, IN 46240

Director: _____

Address: _____

B. OFFICERS

President: Charles Casebolt

Address: 8888 Keystone Crossing, Suite 1625, Indianapolis, IN 46240

Vice President: _____

Address: _____

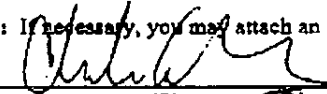
Secretary: _____

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. Charles Casebolt, President
(Typed or printed name and capacity of person signing application)

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To: +1 (850) 205-0381
Subject: 000715.61602

From: Ricky Soto

Tuesday, December 19, 2006 2:32 PM Page: 4 of 5

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Resolution of Board of Directors

I, the undersigned President, do hereby certify that this Resolution of the Board of Directors of Washington Financial Corporation, a corporation duly organized and existing under the laws of the State of Indiana, was duly adopted on December 19, 2006.

Resolved, that Washington Financial Corporation, organized and existing in the State of Indiana, hereby adopts the name Washington Financial Mortgage Corporation for use in Florida.

Dated: 12-19-06



Charles Casebolt, President

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**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

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TALLAHASSEE, FLORIDA

To Whom These Presents Come. Greetings:

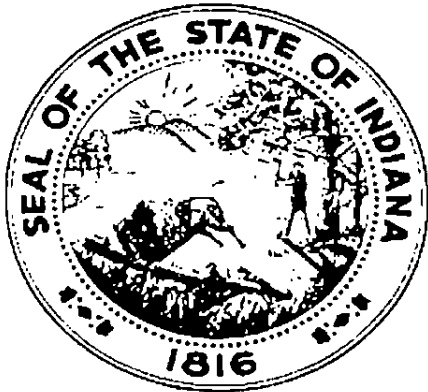
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

WASHINGTON FINANCIAL CORPORATION

duly filed the requisite documents to commence business activities under the laws of State of Indiana on August 24, 2005, and was in existence or authorized to transact business in the State of Indiana on December 19, 2006.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Nineteenth Day of December, 2006.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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