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(Re	equestor's Name)					
(Ac	ldress)					
(Ac	ldress)					
(Cit	ty/State/Zip/Phon	e #)				
PICK-UP	☐ WAIT	MAIL				
(Bu	isiness Entity Nar	me)				
(Do	ocument Number)					
Certified Copies Certificates of Status						
Special Instructions to	Filing Officer:					
	Office Use On	ly				
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SECRETARY OF STATE
TALL AHASSEF FLORINA

T. Burch DEC 2 9 2006

COVER LETTER

TO: New Filing Section Division of Corporations			
SUBJECT: NATIONAL HOLDINGS 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 corporat transact business in Florida.			
Please return all correspondence concerning this matter to the following:			
Mark Roth			
(Name of Person)			
Golbeck Roth, PLLC			
(Firm/Company)			
1000 Turkil 4			
1200 Fifth Avenue, Suite 1900 (Address)			
·			
Seattle, WA 98101 (City/State and Zip code)			
(City/State and Zip code)			
For further information concerning this matter, please call:			
Mark Roth at (206) 467-7026			
Mark Roth at (206) 467-7026 (Name of Person) (Area Code & Daytime Telephone Number)			
STREET/COURIER ADDRESS: New Filing Section MAILING ADDRESS: New Filing Section			
Division of Corporations Division of Corporations			
Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301			
Enclosed is a check for the following amount:			
\$70.00 Filing Fee \$\ \times \text{\$\text{\$\text{\$\text{X}\$} \$78.75 Filing Fee & \text{\$\$\text{\$\exititt{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\}\$}\$\text{\$\text{\$\$\text{\$\text{\$\text{\$\text{\$\text{\$\te	status &		

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.	NATIONAL HOLI (Enter name of corporation; mu "Inc.," "Co.," "Corp," "Inc," "C	st include "INCORPORAT		RPORATION " "COMPANY," "CORPORATION,"			
	(If name unavailable in Florida,	enter alternate corporate n	ame	adopted for the purpose of transacting busin	ess in Florida)		
2.	. Washington (State or country under the law or	of which it is incorporated)	_ 3. ·	20-5912720 (FEI number, if applicable)			
4.	. November 15, (Date of incorporati		5.	Perpetual (Duration: Year corp. will cease to exist o			
6.				n Florida, if prior to registration) 502, F.S., to determine penalty liability)			
7.	16004 Boswell	Way, Tampa, F (Principal office					
		Avenue, Suite 2 (Current mailing	200). Seattle, Washington 9	8154		
8.	. Mortgage Brok (Purpose(s) of corporation		or co	ountry to be carried out in state of Florida)			
9.	. Name and street address of l	Florida registered agent:	(P.C	D. Box NOT acceptable)	SECR	2006 (
	Name: S <u>ee Att</u>	ached			HASSI	DEC 28	
0	Office Address:			<u>. </u>	EE, FL	_	
		(City)		, Florida(Zip code)	ORID,	2: 30	
H de fu	lesignated in this application,	red agent and to accept s I hereby accept the appo he provisions of all statu	inti tes r	ice of process for the above stated corpo ment as registered agent and agree to ac relative to the proper and complete perfo sition as registered agent.	oration at the p ct in this capac	olace city. I	s,
	See At		<u></u>	· · ·			
1	1 Attached is a certificate of	(Registered agent's signa	-	not more than 90 days prior to delivery	of this analisa	tion to	
				fficial having custody of corporate recor			

under the law of which it is incorporated.

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

		0	 		-,	
A.	DIRECT	ORS				
~.		w 1 0		/		

Address:	120 Broadway, 28th Floor			
	New York, New York 10271			
Vice Cha	irman: Robert H. Daskal '	TATI PES	2001	
Address:	875 N. Michigan Avenue, Suite 1560	<u> </u>	- E	
	Chicago, Illinois 60611	-SSE SSE	22	F
Director:	Kay A. Johnson /		 	
Address:	1001 Fourth Avenue, Suite 2200		Ņ	
	Seattle, Washington 98154	DA DE	30	_
Director:	David McCoy /			
Address:	120 Broadway, 28th Floor			<u>-</u>
	New York, New York 10271			
B. OFF	ICERS			
President	: David McCoy '			_
Address:	120 Broadway, 28th Floor			_
	New York, New York 10271			_
Vice Pres	sident:			_
Address:				
				_
Secretary	: Robert H. Daskal -			
Address:	875 N. Michigan Avenue, Suite 1560, Chicago, Illinois 6	0611		_
Treasurer	: <u>Leo Satriawan</u>			
Address:	1001 Fourth Avenue, Suite 2200, Seattle, Washington 981	54		
\	If fecestary, you may attach an addendum to the application listing additional officers and/or di	rectors.		
13.	(Signature of Director or Officer listed in number 12 of the application)		· -	
14	Leo Satriawan, Treasurer (Typed or printed name and capacity of person signing application)		···	_ _

FLORIDA

National Holdings Mortgage Corporation

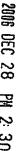
I, CT Corporation System consent to serve as Registered Agent in the State of Florida for the above named corporation. I understand it will be my responsibility to accept Service of Process on behalf of the company; to forward mail to the company; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office Address.

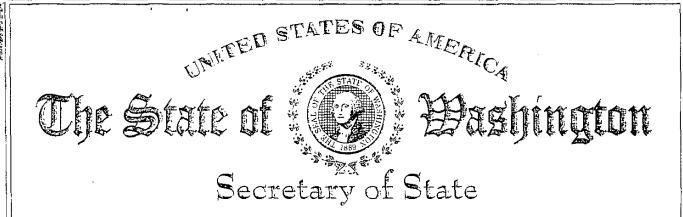
CT CORPORATION SYSTEM

Kathleen C. Gariepy (KP)
Assistant Secretary

Date: November 28, 2006

Name and Address of Florida State Registered Agent: CT Corporation System 1200 South Pine Island Road Plantation, FL 33324





I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF INCORPORATION

to

NATIONAL HOLDINGS MORTGAGE CORPORATION

a/an WA Profit Corporation. Charter documents are effective on the date indicated below.

Date: 11/15/2006

UBI Number: 602-669-170

APPID: 709151



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed. Secretary of State