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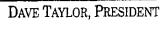
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J. Shivers 'JAN 1 2 2007

FLORIDA COMPLIANCE SPECIALISTS, INC.



2331 Hanson Place Tallahassee, Florida 32301 Voice: (850) 942-5464 Fax: (850) 942-5111 www.floridacompliance.com

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Examiner's Initials

-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. (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. New York
(State or country under the law of which it is incorporated)

4. Collol 2003
(Date of incorporation)

5. Despetual
(Duration Year corp. will cease to exist or "derpetual") Don Qualitication (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) Hillside Ave. Janaica, N.Y. 11435
(Principal office address) Robby Lane, Manhasset Hill, N.Y. (1040)
(Current mailing address) Mortgage Brokering + Centing

(Purpose(s) of corporation authorized in home state of country to be carried out in state of Florida) 9. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable) empliance Specialists, Inc Name: 2331 HANSEN Place
TAllAhASSE ____, Florida 3230/
(Zip code) Office Address: 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.

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: Vice Chairman: ___ Address: _ Director: Address: ___ Address: **B. OFFICERS** Vice President: Address: _____ Secretary: _ Treasurer: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

14. Steven Shahipour
(Typed or printed name and capacity of person signing application)

(Signature of Director or Officer listed in number 12 of the application)

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CSS MORTGAGE CORP. was filed on 06/16/2003, 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.

The Biennial Statement is past due.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 05th day of January two thousand and seven.

Special Deputy Secretary of State

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