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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations				
SUBJECT: U.S. Funding Inc.				
(Name of corporation - must in	nclude suffix)			
Dear Sir or Madam:				
The enclosed "Application by Foreign Corporation for Authoriza "Certificate of Existence," and check are submitted to register the transact business in Florida.	tion to Transact Business in Florida," above referenced foreign corporation to			
Please return all correspondence concerning this matter to the following	lowing:			
Adriana Ku				
(Name of Person)				
Legalzoom.com, Inc.	<u> </u>			
(Firm/Company)	•			
7083 Hollywood Blvd., Suite 180				
(Address)				
Los Angeles, CA 90028	•			
(City/State and Zip co	ode)			
For further information concerning this matter, please call:				
Adriana Ku at (323) 962-8	3600			
(Name of Person) (Area Code & D.	aytime Telephone Number)			
(
STREET ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32399 Tallahassec, FL 32314				
Enclosed is a check for the following amount:				
© \$70.00 Filing Fee © \$78.75 Filing Fee & Certificate of Status Certified	Filing Fee & S87.50 Filing Fee. d Copy 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. U.S. Funding I	ne.			
(Enter name of a "Inc.," "Co.," "C	Surporation; must include "INCORPORAT" "orp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"	,
	ng Group Inc.			
(If name unavai	lable in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)	
2. California		3.	20-8305554	
	under the law of which it is incorporated)	, - '	(FEI number, if applicable)	
01/24/2007	•	5	Perpetual	
	e of incorporation)	٠.	(Duration: Year corp. will cease to exist or "perpetual")	
j.				
, <u></u>	(Date first transacted busine (SEE SECTIONS 607.1501 & 60	ss ii 7.1 <i>5</i>	r Florida, if prior to registration) 502, F.S., to determine penalty liability)	
, 15821 Ventura	Blvd., Suite 435			
· • · · · · · · · · · · · · · · · · · ·	(Principal office	addı	ress)	
Encino, CA 914	136			
	(Current mailing	addı	icsz)	
	• ••			
Real estate			·	
(Purpose(:	s) of corporation authorized in home state of	r co	untry to be carried out in state of Florida)	
. Name and stre	et address of Florida registered agent: (P.O	. Box NOT acceptable)	
Name:	United States Corporation Agents, Inc.		— — LLAP	دد ر دد
Office Address:	1111 Lincoln Road, Suite 400		HASS	2 3
	Miami Beach		, Florida 33139	0
	(City)		(Zip code) こと	دی
Having been nan lesignated in this further agree to c	gent's acceptance: sed as registered upent and to accept so application, I hereby accept the appol	ntn 15 re	ce of process for the above stated corporation at the patent as registered agent and agree to act in this capace elative to the proper and complete performance of my	3: 02 ince ity. I

- 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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2007 APR 20 PH 3: 02

Chairman:		SECRETARY () IALLAHASSEE, F	STATE
Address:		TALLAHASSÉE, F	LORIDA
		The state of the s	
Vice Chairman:			
Address:			
		n p =	10 to
Director: Linda Parl			
Address: 15821 Ver	itura Blvd., Suite 435		
Encino, C	A 91436		
Director:			
Address:		•	
			,
B. OFFICERS			
President: Jay Park			,
	de la Blade Colles 405		
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Secretary: Jay Park			Distriction of the second
	ntura Blvd., Suite 435, Encino, CA 91436		· · · · · · · · · · · · · · · · · · ·
Treasurer: Jay Park			<u> </u>
	ntura Blvd., Suite 435, Encino, CA 91436	,	
NOTE: If necessar	y, you may attach an addendum to the ap	plication listing additional officers and/or —	directors.
13	(Signature of Director or Officer limed	lin number 12 of the application)	
14. Jay Park, Pres	ident		
14	/Turned or printed name and capacity	of person signing application)	

State of California

Secretary of State

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **24th day of January, 2007, U.S. FUNDING 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 April 12, 2007.



Jena Bowen

DEBRA BOWEN
Secretary of State