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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

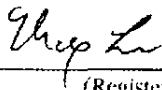
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Your Way Inc.  
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
Your Way Financial, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Massachusetts 3. 20-8433421  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/14/2007 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon-qualification"  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 36 Dartmouth Street, Suite #C101, Malden, Massachusetts 02148  
(Principal office address)  
  
36 Dartmouth Street, Suite #C101, Malden, Massachusetts 02148  
(Current mailing address)
8. Mortgage Lending and Brokering  
(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 or Mail Drop Box **NOT** acceptable)  
  
Name: License and Compliance Resource I, LLC  
  
Office Address: 245 Gray Street  
  
West Palm Beach, Florida 33405  
(City) (Zip code)

**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.*

License and Compliance Resource I, LLC



(Registered agent's signature)

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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FILED

**A. DIRECTORS**

Chairman: Frantz Balan

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Address: 36 Dartmouth Street, Suite #C101, Malden, Massachusetts 02148

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: N/A

Address: N/A

Director: Frantz Balan

Address: 36 Dartmouth Street, Suite #C101, Malden, Massachusetts 02148

Director: N/A

Address:

**B. OFFICERS**

President: Frantz Balan

Address: 36 Dartmouth Street, Suite #C101, Malden, Massachusetts 02148

Vice President: N/A

Address: N/A

Secretary: Frantz Balan

Address: 36 Dartmouth Street, Suite #C101, Malden, Massachusetts 02148

Treasurer: Frantz Balan

Address: 36 Dartmouth Street, Suite #C101, Malden, Massachusetts 02148

**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. Frantz Balan

Pres/Treas/Sec/Dir

(Typed or printed name and capacity of person signing application)

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William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02138*

May 1, 2007

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**YOUR WAY INC.**

is a domestic corporation organized on **February 14, 2007**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth