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Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Loanio, Inc.**

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August 28, 2007

UCC FILING & SEARCH SERVICES

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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TALLAHASSEE, FLORIDA

**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. **LOANIO, INC.**

(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)

3. **061811792**

(FBI number, if applicable)

4. **April 11, 2007**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **upon registration**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **25 Smith Street, Ste. 301, Nanuet NY 10954**

(Principal office address)

**25 Smith Street, Ste. 301, Nanuet NY 10954**

(Current mailing address)

8. **Consumer Lending Services**

(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: **Corporate Service Bureau Inc.**

Office Address: **515 East Park Avenue**

**Tallahassee**

(City)

**32301**

(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.*



(Registered agent's signature)

**Scott J. Schuster**

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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Aug 28 2007 13:17 FILED.04

07 AUG 28 PM 12:57

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Michael Solomon

Address: 176 Avalon Gardens Drive

Nanuet, NY 10954

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Michael Solomon

Address: 176 Avalon Gardens Drive

Nanuet, NY 10954

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Stanley Solomon

Address: 17 Lomond Avenue, Chestnut Ridge, NY 10977

Treasurer: Michael Solomon

Address: 176 Avalon Gardens Drive, Nanuet, NY 10954

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature] 9/14/07

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

14. Michael Solomon, President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of LOANIO, INC. was filed on 04/11/2007, 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.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 23rd day of August  
two thousand and seven.*

Daniel Shapiro  
Special Deputy Secretary of State