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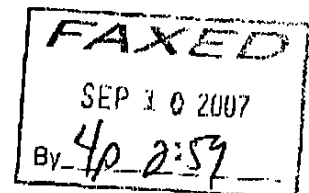
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Qualified Capital Corp.

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Florida Dept of State



September 11, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA FILING & SEARCH SERVICES

SUBJECT: QUALIFIED CAPITAL CORP.
REF: W07000044809

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

FAX Aud. #: H07000225495
Letter Number: 107A00053783

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

**IN COMPLIANCE WITH SECTION 607.1101, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. **QUALIFIED CAPITAL CORP.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"LLC," "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.

(FBI number, if applicable)

4. **November 17, 1988**

(Date of incorporation)

5.

Perpetual

(Duration: Your corp. will come to exist or "perpetual")

6.

Not Applicable

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1688 Victory Boulevard, Suite 100, Staten Island, New York 10314**

(Principal office address)

1688 Victory Boulevard, Suite 100, Staten Island, New York 10314

(Current mailing address)

8.

Mortgage Broker Business

(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: **SUEAN CONNORS**

Office Address: **5300 Washington St, Apt. F220**

Hollywood

(City)

, Florida

33021

(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.

Suean Connors

(Registered agent's signature)

11. Attached is a certificate of existence duly substantiated, 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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Susan Connors

Address: 1688 Victory Boulevard, Suite 100, Staten Island, New York 10314

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Susan Connors

Address: 1688 Victory Boulevard, Suite 100, Staten Island, New York 10314

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Susan Connors

Address: 1688 Victory Boulevard, Suite 100, Staten Island, New York 10314

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

13. Susan Connors

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

14. Susan Connors, President

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

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of QUALIFIED CAPITAL CORP. was filed on 11/17/1988, 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.

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 06th day of September two
thousand and seven.*



Special Deputy Secretary of State

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