

F07000004729

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000235708 3)))



H070002357083ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 21 AM 3:18

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

Best Foreclosure Opportunities Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature/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.**

1. Best Foreclosure Opportunities 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. Delaware

(State or country under the law of which it is incorporated)

3. 26-0873920

(FEI number, if applicable)

4. September 7, 2007

(Date of incorporation)

5. perpetual

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

6.

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

7. 4141 NE Second Avenue, Suite 105B, Miami, FL 33137

(Principal office address)

4141 NE Second Avenue, Suite 105B, Miami, FL 33137

(Current mailing address)

8. General purposes

(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: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Dr., Ste 4**

Weston

(City)

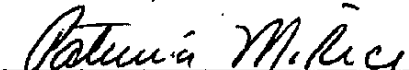
Florida 33331

(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.

NRAI Services, Inc.



(Registered agent's signature)

Patricia M. Rice, Assistant Secretary

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.

FILED
07 SEP 21 AM 3 18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Director: Lance Wayne

Address: 4141 NE Second Avenue, Suite 105B, Miami, FL 33137

Vice Chairman: Director: Rene Jimenez

Address: c/o Carrera e-Commerce

140 Broadway, 46th Floor, New York, NY 10005

Director: Joseph M. Salvani

Address: 14 Zephyr Avenue, Staten Island, NY 10312

Director:

Address:

B. OFFICERS

President: Lance Wayne

Address: 4141 NE Second Avenue, Suite 105B, Miami, FL 33137

Vice President: Rene Jimenez

Address: c/o Carrera e-Commerce

140 Broadway, 46th Floor, New York, NY 10005

Secretary: Joseph M. Salvani

Address: 14 Zephyr Avenue, Staten Island, NY 10312

Treasurer: Joseph M. Salvani

Address: 14 Zephyr Avenue, Staten Island, NY 10312

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.

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

FILED
07 SEP 21 PM 3:18
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEST FORECLOSURE OPPORTUNITIES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEST FORECLOSURE OPPORTUNITIES INC." WAS INCORPORATED ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
07 SEP 21 AM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4419839 8300

071037360



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6016354

DATE: 09-20-07