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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION

Foreclosure Assistance USA, Inc.

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of 11/1/07

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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. Foreclosure Assistance USA, 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. Ohio

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

3. 56-2619970

(FEI number, if applicable)

4. October 31, 2006

(Date of incorporation)

5. perpetual

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

6. January 2007

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

7. 11427 Reed Hartman Hwy, Suite 205

(Principal office address)

Cincinnati, OH 45242

(Current mailing address)

8. assist consumers with residential mortgage loans

(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: Registered Agents Legal Services, LLC

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee

(City)

Florida 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.

Michael W. Ashley MICHAEL W. ASHLEY
(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.

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

A. DIRECTORS

Chairman: Lance TresterAddress: 11427 Reed Hartman Hwy, Suite 205
Cincinnati, OH 45242Vice Chairman: Caitlin BeckettAddress: 11427 Reed Hartman Hwy, Suite 205
Cincinnati, OH 45242Director: Amy IsaacsAddress: 11427 Reed Hartman Hwy, Suite 205
Cincinnati, OH 45242

Director: _____

Address: _____

B. OFFICERS

President: Lance TresterAddress: 11427 Reed Hartman Hwy, Suite 205
Cincinnati, OH 45242Vice President: Caitlin BeckettAddress: 11427 Reed Hartman Hwy, Suite 205
Cincinnati, OH 45242Secretary: Amy IsaacsAddress: 11427 Reed Hartman Hwy, Suite 205, Cincinnati, OH 45242Treasurer: Amy IsaacsAddress: 11427 Reed Hartman Hwy, Suite 205, Cincinnati, OH 45242

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)14. Lance Trester, President
(Typed or printed name and capacity of person signing application)07 OCT 31 PM 1:22
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**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show FORECLOSURE ASSISTANCE USA, INC., an Ohio corporation, Charter No. 1657808, having its principal location in Cincinnati, County of Hamilton, was incorporated on October 31, 2006 and is currently in GOOD STANDING upon the records of this office.

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*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 31st day of October, A.D. 2007*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V20073040F06E3

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