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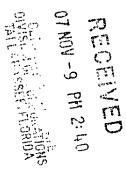
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Special Instructions to Filing Officer:					
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SECRETARY OF STATE
TALLAHASSEE FLORINA



## **COVER LETTER**

TO: New Filing Section Division of Corporations					
SUBJECT: Sparta Commercial Services, Inc.					
(Name of corporation - must include suffix)					
Dear Sir or Madam:					
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.					
Please return all correspondence concerning this matter to the following:					
Sandra L. Ahman					
(Name of Person)					
Sparta Commercial Services, Inc.					
(Firm/Company)					
462 Seventh Ave, 20th floor New York, NY 10018					
(Address)					
New York, NY 10018  (City/State and Zip code)					
(City/State and Zip code)					
For further information concerning this matter, please call:					
Richard P. Trotter at ( 800 ) 882-0778					
(Name of Person) (Area Code & Daytime Telephone Number)					
STREET/COURIER ADDRESS: New Filing Section New Filing Section Division of Comparties					
Division of Corporations  Clifton Building  Division of Corporations  P.O. Box 6327					
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301					
Enclosed is a check for the following amount:					
\$\ \text{\$78.75 Filing Fee & \$\ \text{\$78.75 Filing Fee & }\ \text{\$87.50 Filing Fee, }\ \text{Certificate of Status & Certified Copy} \]  \$\ \text{Certified Copy} \]					

## 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.

	able in Florida, enter alternate corporate name		ess in Flori	da)
Nevada		30-0298178		
-	under the law of which it is incorporated)	(FEI number, if applicable)		
May 13,1	1980 5.	5. perpetual		
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")		
		n Florida, if prior to registration) 502, F.S., to determine penalty liability)		
162 Save		• • •		
402 Seve	enth Ave, 20th floor New	York, NY 10018		
	(Principal office add	ress)		
	(Principal office add 281 New York, NY 1001	ress)		
	(Principal office add	ress)		_
P.O Box	(Principal office add 281 New York, NY 1001	ress) 8 ress)	SECR TALLAH	
P.O Box Full spec	(Principal office add 281 New York, NY 1001 (Current mailing add	ress) 8 ress) nancial solutions	SECRLTA- TALLAHASS	
P.O Box  Full spec	(Principal office add 281 New York, NY 1001 (Current mailing add ctrum retail leasing and fi	ress)  8 ress)  nancial solutions  ountry to be carried out in state of Florida)	SECRETARY O TALLAHASSEE.	٥
P.O Box  Full spec	(Principal office add 281 New York, NY 1001 (Current mailing add etrum retail leasing and fi ) of corporation authorized in home state or co	ress)  8 ress)  nancial solutions  ountry to be carried out in state of Florida)  0. Box NOT acceptable)	SECRLTARY OF STA	-9 FM IZ:
P.O Box  Full spec (Purpose(s) Name and street	(Principal office add 281 New York, NY 1001  (Current mailing add  ctrum retail leasing and fi ) of corporation authorized in home state or co t address of Florida registered agent: (P.C.	ress)  8 ress)  nancial solutions  ountry to be carried out in state of Florida)  0. Box NOT acceptable)	SECRETARY OF STATE TALLAHASSEE, FLORIDA	-9 FF:
P.O Box  Full spec (Purpose(s) Name and street	(Principal office add 281 New York, NY 1001 (Current mailing add etrum retail leasing and fi ) of corporation authorized in home state or co t address of Florida registered agent: (P.C Corporation Service Co	ress)  8 ress)  nancial solutions  ountry to be carried out in state of Florida)  0. Box NOT acceptable)	SECRLIGHT OF STATE TALLAHASSEE, FLORIDA	-9 171 121

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.

> Jeanine Reynolds as its agent

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:

A. DIRECTORS	
Chairman: Anthony L. Havens	JAE SE
Address: 462 Seventh Ave, 20th floor New York, NY 10018	ALARA P
	ASSET
Vice Chairman: Sandra L. Ahman	FIG. 12
Address: 462 Seventh Ave, 20th floor New York, NY 10018	FLORIDATE FLORIDA
Director: Kristian Srb	
Address: 462 Seventh Ave, 20th floor New York, NY 10018	
Director: Jeffery Bean	
Address: 462 Seventh Ave, 20th floor New York, NY 10018	
B. OFFICERS	
President: Anthony L. Havens	
Address: 462 Seventh Ave, 20th floor New York, NY 10018	
Vice President: Richard P. Trotter	
Address: 462 Seventh Ave, 20th floor New York, NY 10018	
Secretary: Sandra L. Ahman	
Address: 462 Seventh Ave, 20th floor New York, NY 10018	
Treasurer: Anthony W. Adler	
Address: 462 Seventh Ave, 20th floor New York, NY 10018	
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)	
(Typed or printed name and capacity of person signing application)	



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, SPARTA COMMERCIAL SERVICES, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 13, 1980, and is in good standing in this state.



Electronic Certificate
Certificate Number: C20071109-0490
You may verify this electronic certificate
online at <a href="http://secretaryofstate.biz/">http://secretaryofstate.biz/</a>

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 9, 2007.

ROSS MILLER Secretary of State

SECRETALL OF STATE