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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA

Account Number : 120010000135 : (561)586-3645

Fax Number : (561)586-6335

FOREIGN PROFIT/NONPROFIT CORPORATION

World's Fair Lending, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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Corporate Filing Menu

Help

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11/27/2007

https://efile.sunbiz.org/scripts/efilcovr.exe PAGE 01/04 COMPLIANCE CONSULT.

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(H070002868103)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE REGISTER A FOR	E WITH SECTION 607.1503, FLORID REIGN CORPORATION TO TRANSA	AS. CT I	STATUTES, THE FOLLOWING IS SUBMITTED TO SEBUSINESS IN THE STATE OF FLORIDA.	
1. World's Fai	r Lending Inc		FER .	1
(Enter name of c	orporation; must include "INCORPORA" orp, " "Inc, " "Co," or "Corp.")	ED,	OMPANY," "CORPORATION,"	MON 26 P 12: 54
(If name unavail	able in Florida, enter alternate cosporate n		e adopted for the purpose of transacting business in Florida)	27 0
2. Delaware			208047231	BA F
	under the law of which it is incorporated)		(FBI number, if applicable)	. . .
4. December	15, 2006	5.	Perpetual	_
(Date	of incorporation)	•	(Duration: Year corp. will cease to exist or "perjectual")	
6 Upon Qua				•
			in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
7. 220 Congr	ess Park Drive, Delray Be			
	(Principal office		•	
220 Cong	ress Park Drive, Delray I			,
	(Current mailing	, add	dress)	
g Mortgage	Brokering and Lending			
		OT OC	country to be carried out in state of Florida)	
9. Name and siree	t address of Florida registered agent:	(P.C	O. Box NOT acceptable)	
Name:	Stuart R. Russo			
Office Address:	5756 NW 39th Way			
Cathor Landions.	Boca Raton		, Florida 33496	
	(City)		(Zip code)	
Having been nam designated in this further agree to c	application, I hereby accept the appearance	inu les r y po	<u> </u>	city. I
II. Attached is a	certificate of existence duly authentics	ted	d, not more than 90 days prior to delivery of this applica	Ation to

(H070002868103)

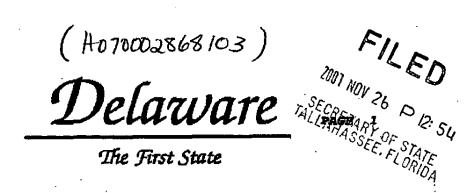
under the law of which it is incorporated.

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

(H070002868103) SECRETARY OF 12-54 A. DIRECTORS Chairman: Address: _ Vice Chairman: Address: Director: Stuart S. Russo Address: 5756 NW 39th Way Boca Raton, FL 33496 Director: _ **B. OFFICERS** President: Jason I. Russo Address: 106 Kapok Crescent Royal Palm Beach, FL 33411 Vice President: ___ Secretary: _ Address: _ NOTE: If necessary you may amob an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. Stúart R. Russo, Director

(H07000 2868103)

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



I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARS, DO BERESY CERTIFY "WORLD'S FAIR LENDING, INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAMARE AND IS IN GOOD STANDING AND BAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE BROW, AS OF THE WINETEENTH DAY OF NOVEMBER, A.D. 2007.

AND I DO BEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BREN FILED TO DATE.

AND I DO SERBE FURTHER CERTIFY THAT THE SAID "WORLD'S FAIR LENDING, INC" WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4268819 8300

071238678

You may varify this costificate colinate corp. delivers, gov/authors, shiml

Daniel Smila Handson

NAMES OF SHIP WINDOW, SHOWING OF SHIP PROPERTY CATEON: 6172840

DATE: 11-19-07

(H070002868103)