

Division of Corporations
F08000001861
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Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
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OK per RV & DC 4/25/08

FOREIGN PROFIT/NONPROFIT CORPORATION

Option One Mortgage Corporation (INDIA) Private Limi

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

APR 25 2008
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

2008 APR 24 A 10:47

SECRETARY OF STATE
TALLAHASSEE, 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. Option One Mortgage Corporation (INDIA) Private Limited

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pune, India

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

3.

(FEI number, if applicable)

4. 12/21/2005

(Date of incorporation)

5.

Perpetual

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

6. N/A

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

7. LEVEL 4, TOWER 6, MAGARPATTA CITY, HADAPSAR, PUNE, INDIA 411 013

(Principal office address)

6501 Irvine Center Drive, Irvine, CA 92618 (Attn: DC-License)

(Current mailing address)

8. Residential Mortgage Servicing and Collections

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

C T Corporation System

By:

M. T. Fitzpatrick

(Registered agent's signature)

M.T. FITZPATRICK
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.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Fabiola Camperi

Address: 6501 Irvine Center Drive

Irvine, CA 92618

Vice Chairman: _____

Address: _____

Director: Kulwinder Singh

Address: 6501 IRVINE CENTER DRIVE

IRVINE, CA 92618

Director: _____

Address: _____

B. OFFICERS

President: Kulwinder Singh

Address: 6501 IRVINE CENTER DRIVE

IRVINE, CA 92618

Vice President: Bharatendu Sharma

Address: 6501 IRVINE CENTER DRIVE

IRVINE, CA 92618

Secretary: Bharatendu Sharma

Address: 6501 IRVINE CENTER DRIVE, IRVINE, CA 92618

Treasurer: Bharatendu Sharma

Address: 6501 IRVINE CENTER DRIVE, IRVINE, CA 92618

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. _____

Kulwinder Singh, President & Director

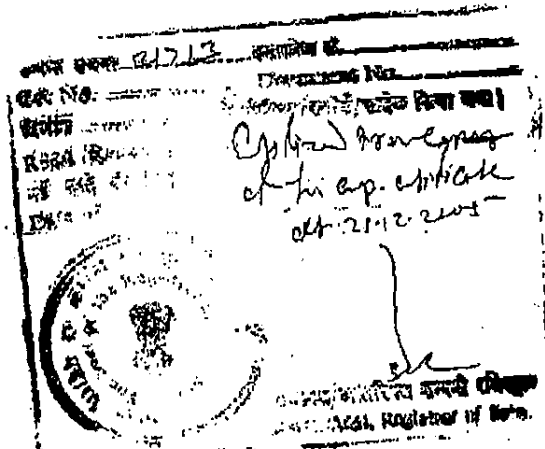
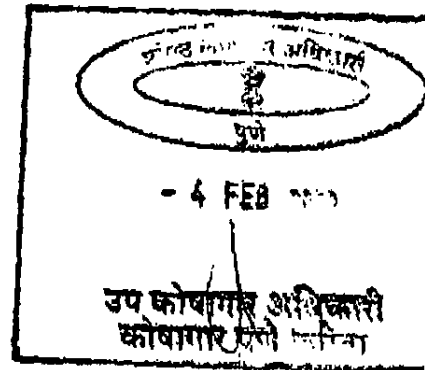
(Typed or printed name and capacity of person signing application)



महाराष्ट्र MAHARASHTRA
 रजिस्ट्रार ऑफ़ डीपॉजिटरी स्टॉक एक्सचेंज
 स्टॉक एक्सचेंज
 हवेली २ ल. ५२/९५
 ६५८/अ डे लि पुणे ४ पत्ता
 १२९८
 २०९२ दिनांक
 पुणे

20 FEB 2008

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 TALLAHASSEE, FLORIDA

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2008 APR 21



पारदर्शक आर्क, आर्क
Form 1-B
पारदर्शक आर्क, आर्क

CERTIFICATE OF INCORPORATION

CIN V 7 29 0 8 PZ 20 0 5 PTC 0 2 1 7 1 3

मौलिकद्वारा, प्रमाणित करता, है। The Registrar Of Companies, Government Of India, Govt. Of India (कम्पनी
Government Of India, Ministry Of Company Affairs, Registrar Of Companies, Government Of India, Govt. Of India Govt. Of India
अधिकार 1956 का (Section) के अधिन-नियमित है। यह है और वह कम्पनी परिसमीत है।
Government Of India, Ministry Of Company Affairs, Registrar Of Companies, Government Of India, Govt. Of India Govt. Of India
Government Of India, Ministry Of Company Affairs, Registrar Of Companies, Government Of India, R.O.C., Pune, R.O.C., Pune
Government Of India, Ministry Of Company Affairs, Registrar Of Companies, Government Of India, Govt. Of India Govt. Of India
Government Of India, Ministry Of Company Affairs, Registrar Of Companies, Government Of India, Govt. Of India Govt. Of India
Thereby certify that **OPTION ONE MORTGAGE CORPORATION (INDIA) PRIVATE**
Government Of India, Ministry Of Company Affairs, Registrar Of Companies, Government Of India, Govt. Of India Govt. Of India
LIMITED is this day incorporated under the Companies Act, 1956. (no. 1 of 1956) and
Government Of India, Ministry Of Company Affairs, Registrar Of Companies, Government Of India, Govt. Of India Govt. Of India
Government Of India, Ministry Of Company Affairs, Registrar Of Companies, Government Of India, Govt. Of India Govt. Of India
that the company limited.

[illegible][illegible]