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To: Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

TYCHOR MORTGAGE ENTERPRISES, INC.

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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. TYCHOR MORTGAGE ENTERPRISES, INC.

(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. NEW YORK

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

3. 26-2467419

(FEI number, if applicable)

4. 04-22-08

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING OF THIS DOCUMENT

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

7. 1 Bridge Plaza, 2nd Floor # 237, Fort Lee, NJ 07024

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. mortgage lending

(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: **BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.**

Office Address: **515 EAST PARK AVE.**

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.

(Registered agent's signature)

JOSE MOJICA, ASST. SECY.

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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62 White Street
New York, NY 10013

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

A. DIRECTORS

Chairman: Alexander GregoryAddress: 1 Bridge Plaza, 2nd Floor # 237, Fort Lee, NJ 07024

Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Alexander GregoryAddress: 1 Bridge Plaza, 2nd Floor # 237, Fort Lee, NJ 07024Vice President: Lisbet RealAddress: 1 Bridge Plaza, 2nd Floor # 237, Fort Lee, NJ 07024

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Alexander Gregory, President

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

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of TYCHOR MORTGAGE ENTERPRISES, INC. was filed on 04/22/2008, under the name of TYCHOR INT'L INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment TYCHOR INT'L INC., changing its name to TYCHOR MORTGAGE & PROPERTY INVESTMENTS, INC., was filed 06/23/2008.

A Certificate of Amendment TYCHOR MORTGAGE & PROPERTY INVESTMENTS, INC., changing its name to TYCHOR MORTGAGE ENTERPRISES, INC., was filed 08/11/2008.

ssv

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 18th day of August two
thousand and eight.



Special Deputy Secretary of State

DEPARTMENT OF STATE
TALLAHESSEE, FLORIDA

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