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

From:

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Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
WELLS FARGO INVESTMENT GROUP, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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3/8/10

**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. Wells Fargo Investment Group, 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. Delaware 3. 41-1975159
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/03/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 90 South Seventh Street, Minneapolis, MN 55479
(Principal office address)
- 90 South Seventh Street, MAC Code N9305-173, Minneapolis, MN 55479
(Current mailing address)

8. Servicing and safe deposit activities
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

By: Sonya L. Cordell
(Registered agent's signature)

Sonya L. Cordell
Assistant VP

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. DIRECTORSChairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Matthew W. McGrory

(Signature of Director or Officer listed in number 12 of the application)

14. Matthew W. McGrory, Senior Vice President

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

Officers/Directors by Entity -- Business Address**Wells Fargo Investment Group, Inc.**

Acrony 9349

Campbell, Jon R.

Director
 Business Address: N9305-04A
 90 S. Seventh Street 4th Floor
 Minneapolis MN 55402-3903

Nordquist, Laurie B.

Director
 Business Address: N9305-048
 90 S. Seventh Street
 Minneapolis MN 55402-3903

Rabusch, Karla M.

Director
 Business Address: A0103-121
 525 Market Street
 San Francisco CA 94105

Welker, Jay S.

Director
 Business Address: A0101-05C
 420 Montgomery Street
 San Francisco CA 94104-1207

Campbell, Jon R.

President
 Business Address: N9305-04A
 90 S. Seventh Street 4th Floor
 Minneapolis MN 55402-3903

Carroll, David M.

Executive Vice President
 Business Address: NC0009
 301 S. College Street
 Charlotte NC 28202

Levy, Richard D.

Executive Vice President
 Business Address: A0163-039
 343 Sansome Street
 San Francisco CA 94104

Rabusch, Karla M.

Executive Vice President
 Business Address: A0103-121
 525 Market Street
 San Francisco CA 94105

Welker, Jay S.

Executive Vice President
 Business Address: A0101-05C
 420 Montgomery Street
 San Francisco CA 94104-1207

Dziewieczynski, Heidi M.

Senior Vice President, Chief Financial Officer and Tre.
 Business Address: N9305-133
 90 S. Seventh Street
 Minneapolis MN 55479

McGrory, Matthew W.

Senior Vice President and Secretary
 Business Address: N9305-173
 Wells Fargo Center Sixth and Marquette
 Minneapolis MN 55479

Briody, Barbara E.

Vice President
 Business Address: P6103-05A
 2701 N.W. Vaughn Street
 Portland OR 97210

Fink, Jeffrey O.

Vice President
 Business Address: N9305-164
 90 S. Seventh Street
 Minneapolis MN 55402-3903

Hanson, James E.

Vice President
 Business Address: N9305-152
 Wells Fargo Center Sixth and Marquette
 Minneapolis MN 55479

Hoffe, Traci L.

Vice President

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Horton, James A.

Business Address: N9305-133
90 S. 7th Street
Minneapolis MN 55402-3903
Vice President

Long, Cynthia A.

Business Address: N9305-164
90 S. Seventh Street
Minneapolis MN 55479
Vice President
Business Address: P6103-05A
2701 NW Vaughn Street 5th Floor

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WELLS FARGO INVESTMENT GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WELLS FARGO INVESTMENT GROUP, INC." WAS INCORPORATED ON THE THIRD DAY OF MAY, A.D. 2000.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7851244

DATE: 03-05-10