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Florida Department of State
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**FOREIGN PROFIT/NONPROFIT CORPORATION
FIRST RESOURCE FINANCIAL CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR 15 A 9:34

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March 8, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: FIRST RESOURCE FINANCIAL CORPORATION
REF: W10000011551

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have completed the wrong form. The form you completed is for a limited liability company not a corporation. Please complete the proper form and return for filing.

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Diane Cushing
Document Specialist Supervisor

FAX Aud. #: H10000043416
Letter Number: 610A00005615

**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. FIRST RESOURCE FINANCIAL CORPORATION

(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

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

3. 35-1922046

(FEI number, if applicable)

4. May 6 1994

(Date of incorporation)

5. Perpetual

(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. 105 110th Avenue Apt 1, Treasure Island, Florida 33706

(Principal office address)

105 110th Avenue Apt 1, Treasure Island, Florida 33706

(Current mailing address)

8. Conduct business in Petroleum, Commodities, Finance, Investments, Management

(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

(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.

Corporation Service Company

By: 

(Registered agent's signature)

**Troy Todd
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.

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

A. DIRECTORSChairman: Dennis J De PaoliAddress: 105 110th Avenue Apt 1, Treasure Island, Florida 33706Vice Chairman: N/A

Address: _____

Director: Dennis J De PaoliAddress: 105 110th Avenue Apt 1, Treasure Island, Florida 33706

Director: _____

Address: _____

B. OFFICERSPresident: Dennis J De PaoliAddress: 105 110th Avenue Apt 1, Treasure Island, Florida 33706Vice President: Devin J. De PaoliAddress: US Air ForceUS Air ForceSecretary: Deena RodgerAddress: 59 Marble Rock Place, The Woodlands, Texas 77382Treasurer: Dennis J De PaoliAddress: 105 110th Avenue Apt 1, Treasure Island, Florida 33706**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Dennis J De Paoli - Director
(Signature of Director or Officer listed in number 12 of the application)14. Dennis J De Paoli, Director

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

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST RESOURCE FINANCIAL CORPORATION" 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 TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIRST RESOURCE FINANCIAL CORPORATION" WAS INCORPORATED ON THE SIXTH DAY OF MAY, A.D. 1994.

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.

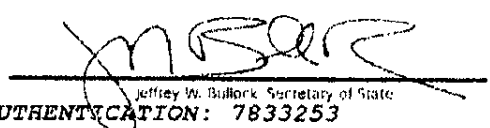
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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7833253

DATE: 02-24-10