

F96000006049

CORPORATION SYSTEM

208 South LaSalle Street
Chicago, IL 60604
Tel. 312 345 4324
Fax 312 263 3928

November 14, 1996

Qualification / Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002007811--8
-11/19/96--01077--001
*****70.00 *****70.00

RE: MAJOR FINANCIAL, INC. (IL.)

Hello:

Please file the attached documents and return evidence of this filing to:
MAJOR FINANCIAL INC., 4001 West Devon Ave., Ste. 302, Chicago, IL.
60646, Attn: Ms. Eun Lee. If you have any questions, regarding this filing,
please contact Ms. Lee at 773-736-0000.

Thank you for your attention to this matter, I remain

Very truly yours,


Marianne Kozicki
Customer Specialist

/mk
Ends.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 18 PM 3:00
11/19

**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:*

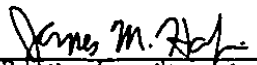
1. Major Financial, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois / Cook County
(State or country under the law of which it is incorporated)
3. EIN# 36-4066268
(FEI number, if applicable)
4. 2/14/96
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4001 W Devon Ave Suite 302
Chicago, IL. 60646
(Current mailing address)
8. Mortgage Brokerage Buissness
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.
Plantation, 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.


(Registered agent's signature)

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 18 PM 3:00

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Yoo N. Chung

Address: 1828 Auburn Ave. Naperville, IL. 60565

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Hyun N. Park

Address: 4945 Keller #104 Lisle, IL. 60532

Vice President: N/A

Address: _____

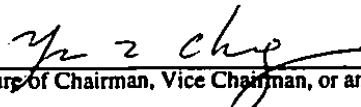
Secretary: Eun Lee

Address: 4001 W Devon Ave Ste302 Chicago, IL. 60646

Treasurer: N/A

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Yoo N. Chung / Owner
(Typed or printed name and capacity of person signing application)

File Number 5871-789-4



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV 18 PM 3:38

To all to whom these Presents Shall Come, Greeting

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that **MAJOR FINANCIAL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 14, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*******



In Testimony Whereof, *I hereby set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 7TH
day of NOVEMBER *A.D., 19* 96

George H. Ryan

SECRETARY OF STATE