

5697 S. Archer Avenue
Chicago, IL 60638

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Office of the Secretary of State
State of Florida
Tallahassee, Florida

900002394979--6
-01/03/98--01011--002
*****70.00 *****70.00

Dear Secretary of State:

In reference to the above captioned Illinois corporation, please find enclosed the following documents:

- a) two duly executed applications for certificate of authority to do business in the State of Florida,
b) check payable to your office in the amount of \$ 70⁰⁰
c) recently issued certificate of good standing from the Illinois Secretary of State

Please issue the ~~amended~~ certificate of authority and forward the same to my office as soon as possible.

If you need any additional information, please contact me at (630)434-3416.
I remain,

Very truly yours,

William Tarsa

enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 JAN -9 AM 10:04

until
1/9

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Mortgage Network USA, 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
(State or country under the law of which it is incorporated)
3. 36-3707527
(FEI number, if applicable)
4. May 21, 1991
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 100 Tower Drive, Suite 120
Burr Ridge, IL 60521
(Current mailing address)
8. conduct business as a mortgage lender in Illinois and other states
(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:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

Anne E Diamond

(Registered agent's signature) (Officer)

Anne E Diamond Asst. Secy

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS Sole Director

Chairman: Daniel Arguello

Address: 100 Tower Drive, Suite 120
Burr Ridge, IL 60521

Vice Chairman:

Address:

Sole Director: Daniel Arguello

Address: 100 Tower Drive, Suite 120
Burr Ridge, IL 60521

Director:

Address:

B. OFFICERS

President: Daniel Arguello

Address: 100 Tower Drive, Suite 120
Burr Ridge, IL 60521

Vice President:

Address:

Secretary: Salwa Abu-Rumelieh

Address: 100 Tower Drive, Suite 120
Burr Ridge, IL 60521


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Treasurer: Michelle Moriarty

Address: 100 Tower Drive, Suite 120
Burr Ridge, IL 60521

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)

Salwa Abu-Rumelieh - Secretary

14.

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

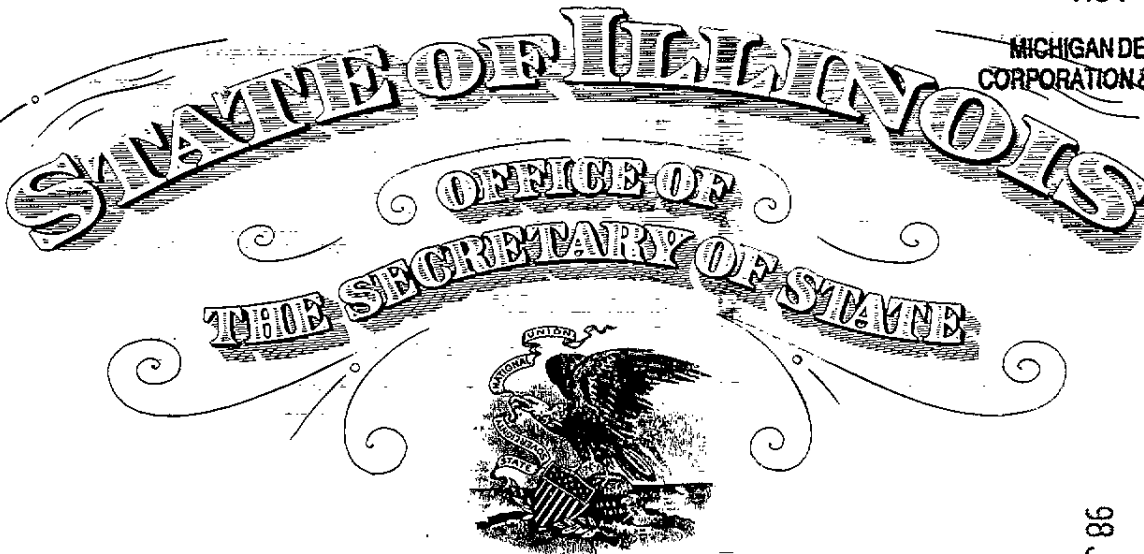
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RECEIVED

File Number 5596-918-3

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MICHIGAN DEPT. OF COMMERCE
CORPORATION & SECURITIES BUREAU



To all to whom these Presents Shall Come, Greeting:

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I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that MORTGAGE NETWORK USA, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 21, 1990, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND 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 hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 20TH
day of NOVEMBER A.D., 19 97

George H Ryan
SECRETARY OF STATE