

F98000000350
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations
First American National Financial Group Inc.
SUBJECT: _____
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following: 400002403384--3
-01/16/98--01090--002
****131.25 ****131.25
Antoinette Holguin
(Name of Person)

First American National Financial Group Inc.
(Firm/Company)

9637 Arrow Route, Suite A.
(Address)

Rancho Cucamonga CA. 91730
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Antoinette Holguin (909) 944-5525
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

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SECRETARY OF STATE
CORPORATIONS
98 JAN 20 AM 9:08

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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.

FIRST AMERICAN NATIONAL FINANCIAL GROUP INC

1. _____
(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. California 3. 33-6732384
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-12-96 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Pending Completion of All Licensing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9637 Arrow Route Suite A
Rancho Cucamonga Ca 91230
(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 or Mail Drop Box **NOT** acceptable)

Name: Reynaldo Rugamas

Office Address: #20 North ORANGE AVE, 14th Floor
ORLANDO, Florida, 32801
(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.

Reynaldo Rugamas
(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.

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

CHAIRMAN

Director: Antoinette Holguin

Address: 5637 Bonita

Rancho Cucamonga, Ca - 91701

VICE CHAIRMAN

Director: Lynne Johnson

Address: 6148 Valinda

Alta Loma, Ca 91731

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

President: Lynne Johnson

Address: 6148 Valinda

Alta Loma, Ca 91731

Vice President: _____

Address: _____

Secretary: Antoinette Holguin

Address: 5637 Bonita

Rancho Cucamonga Ca 91731

Treasurer: _____

Address: _____

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

13. Antoinette Holguin

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

14. ANTOINETTE HOLGUIN CEO.

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

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 12th day of November, 19 96,

FIRST AMERICAN NATIONAL FINANCIAL GROUP, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation, nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

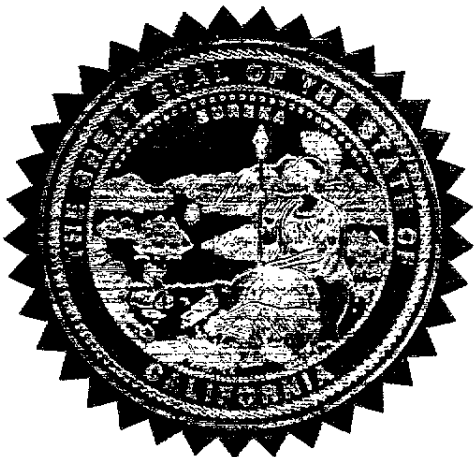
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

December 23, 1997



Bill Jones

Secretary of State