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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

IDEAL MORTGAGE BANKERS, INC.

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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.

1. IDEAL MORTGAGE BANKERS, LTD. 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. New York 3. 11-2683197
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 2, 1985 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.135, F.S.)
7. One Old Country Road, Suite 300, Carl Place, NY 11514
(Principal office address)
One Old Country Road, Suite 300, Carl Place, NY 11514
(Current mailing address)
8. Mortgage Banking
(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: BlumbergExcelsior Corporate Services, Inc.
Office Address: 4435 Old Winter Garden Road
Orlando Florida 32811
(City) (Zip code)

SECTION 607.1503, FLORIDA STATUTES
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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) BlumbergExcelsior Corporate Services, Inc., Marc Moel/Asst. Secretary
JOSE MOJICA ASST. SECY

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.

BLUMBERGEXCELSIOR
62 WHITE ST
NY NY 10013
800 221-2972 X575

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

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: Kevin B. McFadzen
Address: 44 Oxford Road, Rockville Centre, NY 11570

Director: Susan Khani
Address: 12 Copperfield Lane, Old Brookville, NY 11545

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Kevin B. McFadzen
Address: 44 Oxford Road, Rockville Centre, NY 11570

Vice President: Susan Khani
Address: 12 Copperfield Lane, Old Brookville, NY 11545

Secretary: Kevin B. McFadzen
Address: 44 Oxford Road, Rockville Centre, NY 11570

Treasurer: _____
Address: _____

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

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

14. Kevin B. McFadzen/President
(Typed or printed name and capacity of person signing application)

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of IDEAL MORTGAGE BANKERS, LTD. was filed on 02/08/1984, under the name of IDEAL FUNDING CORP., with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment was filed on 04/03/1984.

A certificate changing name to IDEAL MORTGAGE BANKERS, LTD. was filed on 11/05/1987.

A Biennial Statement was filed 04/05/1993.

A Biennial Statement was filed 03/02/1994.

Certificate of Change was filed on 10/27/1994.

A Biennial Statement was filed 02/04/1998.

A Biennial Statement was filed 04/14/2000.

I further certify, that no other documents have been filed by such Corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Witness my hand and the official seal of the Department of State at the City of Albany, this 22nd day of May two thousand and one.

Special Deputy Secretary of State

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OFFICE OF THE COMPTROLLER
 DEPARTMENT OF BANKING AND FINANCE
 STATE OF FLORIDA
 TALLAHASSEE
 32399-0350

May 23, 2001

Jose Mojica
 National Accounts Manager
 Blumberg Excelsior
 62 White Street
 New York, NY 10013

Dear Mr. Mojica:

Re: "Ideal Mortgage Bankers, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced corporate name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced corporate name being registered as a foreign corporation in the state of Florida.

Sincerely,

Alex Hager
 Director

AH:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records,
 Division of Corporations, Secretary of State's Office

William T. Sims, Division of Finance/Securities
 Department of Banking and Finance

STATE OF FLORIDA
 TALLAHASSEE, FLORIDA

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