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Florida Department of State
Division of Corporations
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((H04000109653 3))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0715-26381

FOREIGN PROFIT QUALIFICATION
CALLISTO GROUP, INC.

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Certificate of Status	0
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H04000109653 3

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. Callisto Group, Inc.

(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. California

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

3. 95-4657275

(FBI number, if applicable)

4. 9/16/1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. 550 N. Brand Blvd., Suite 2050, Glendale, CA 91203

(Principal office address)

550 N. Brand Blvd., Suite 2050, Glendale, CA 91203

(Current mailing address)

Applicant will extend residential purchase money, mortgage loans, and will refinance residential mortgage loans secured by either a mortgage or a deed of trust on residential real property and to

8. generally engage in any activity under the laws of California and Florida.

(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

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.

NRAI Services, Inc.

By: 

(Registered agent's signature)

Joe Mirrone, Vice President

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 business addresses of officers and/or directors:

H04000109653 3

H04000109653 3

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Vatche Yepremian

Address: 550 North Brand Boulevard, Suite 2050

Glendale, CA 91203

Director: Aline Yepremian

Address: 550 North Brand Boulevard, Suite 2050

Glendale, CA 91203

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FALLS CHURCH, VIRGINIA

B. OFFICERS

President: Vatche Yepremian

Address: 550 North Brand Boulevard, Suite 2050

Glendale, CA 91203

Vice President: Aline Yepremian

Address: 550 N. Brand Blvd., Ste 2050

Glendale, CA 91203

Secretary: Aline Yepremian

Address: 550 North Brand Boulevard, Suite 2050, Glendale, CA 91203

Treasurer: _____

Address: _____

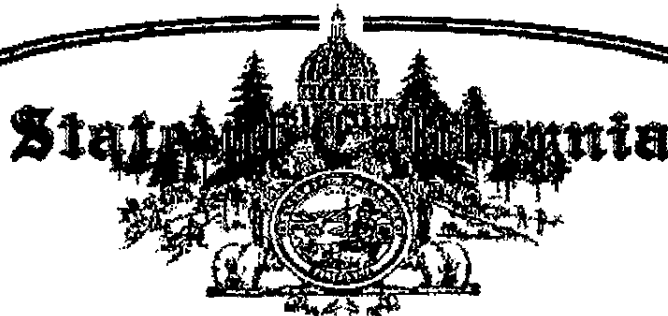
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Aline Yepremian, Secretary and Director.
(Typed or printed name and capacity of person signing application)

H04000109653 3

H04000109653 3



SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

2004 MAY 20 AM 9:23
 SECRETARY OF STATE
 TALLMANSVILLE

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I, **KEVIN SHELLEY**, Secretary of State of the State of California, hereby certify:

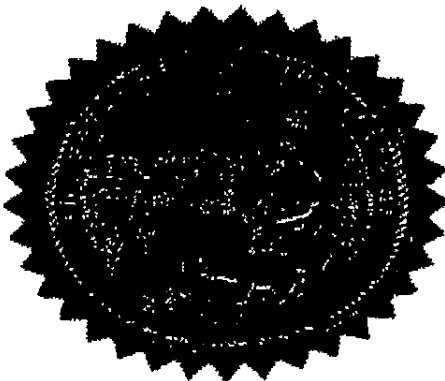
That on the 16th day of September, 1997, **CALLISTO GROUP, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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 May 4, 2004.



Kevin Shelley
KEVIN SHELLEY
 Secretary of State