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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

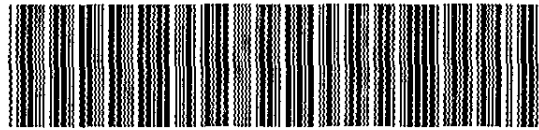
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAMAYO FINANCIAL SERVICES, INC.
(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:

LUIS BARRIOS
(Name of Person)

TAMAYO FINANCIAL SERVICES, INC.
(Firm/Company)

3833 S. HARLEM AVE
(Address)

BERWYN, IL 60402
(City/State and Zip code)

For further information concerning this matter, please call:

LUIS BARRIOS at (708) 795.7000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. TAMAYO FINANCIAL SERVICES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

TFS MORTGAGE GROUP
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. IL 3. 36-4187931
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 10/17/1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. AS SOON AS WE GET LENDER LICENSE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3833 S HARLEM AVE BERWYN, IL 60402
(Principal office address)

3833 S HARLEM AVE BERWYN, IL 60402
(Current mailing address)

8. MORTGAGE BROKERING/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 NOT acceptable)


Name: JULIO CARDENAS

Office Address: 19750 CYPRESS COURT

MIAMI, Florida 33015
(City) (Zip code)

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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)

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:

A. DIRECTORS

Chairman: JUAN M. TAMAYO

Address: 2101 W DIVISION ST. CHICAGO, IL 60622

Vice Chairman: JOSE TAMAYO

Address: 3833 S HARLEM AVE BERWYN, IL 60402

Director: LUIS TAMAYO

Address: 5744 S PULASKI RD. CHICAGO, IL 60629

Director: _____

Address: _____

B. OFFICERS

President: JUAN M. TAMAYO

Address: 2101 W DIVISION ST. CHICAGO, IL 60622

Vice President: JOSE TAMAYO

Address: 3833 S HARLEM AVE BERWYN, IL 60402

Secretary: LUIS TAMAYO

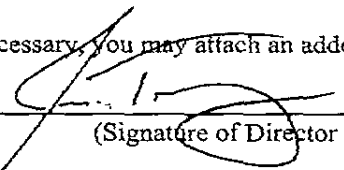
Address: 5744 S PULASKI RD. CHICAGO, IL 60629

Treasurer: LUIS TAMAYO

Address: 5744 S PULASKI RD. CHICAGO, IL 60629

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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. JUAN M. TAMAYO / PRESIDENT
(Typed or printed name and capacity of person signing application)

File Number

5962-792-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

TAMAYO FINANCIAL SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 17, 1997, 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

17TH

day of JUNE A.D. 2004

Jesse White

SECRETARY OF STATE