

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. FINANCIAL AND CONSULTING STRATEGIES, 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. PA (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. 8/4/1997 (Date of incorporation) 5. PERPETUAL (Duration: Year corp will cease to exist or "perpetual")

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

7. 1306 WELSH ROAD, NORTH WALES, PA 19454 (Principal office address)

1306 WELSH ROAD, NORTH WALES, PA 19454 (Current mailing address)

8. MORTGAGE ORIGINATIONS (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: Corporation Service Company

Office Address: 1201 Rays Street

Tallahassee, Florida 32301 (City) (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.

Corporation Service Company Cynthia L. Harris as its 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:

SECRET OF STATE TALLAHASSEE, FLORIDA 2005 OCT 3 A 8:54 FILED

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A. DIRECTORS

Chairman: DAVID G. DIAMOND

Address: 1306 WELSH ROAD
NORTH WALES, PA 19454

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAVID G. DIAMOND

Address: 1306 WELSH ROAD
NORTH WALES, PA 19454

Vice President: _____

Address: _____

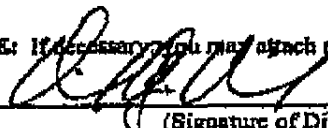
Secretary: _____

Address: _____

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. DAVID G. DIAMOND, PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY/CLERK
TALLAHASSEE, FLORIDA

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

October 21, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

FINANCIAL AND CONSULTING STRATEGIES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

2005 OCT 25 AM 8:54
SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA

FILED

Debra C. Cantor

Secretary of the Commonwealth

ST MARTZ

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