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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

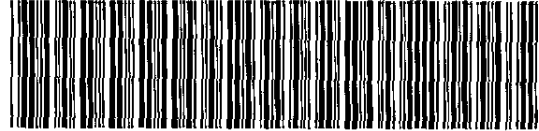
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Moore Financial Enterprises Inc., dba Lenders Diversified
(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:

Gladys MacIntosh, Corporate Secretary
(Name of Person)
Moore Financial Enterprises Inc., dba Lenders Diversified
(Firm/Company)
209 S. Main Street Ste#7
(Address)
Amherst, Ohio 44001
(City/State and Zip code)

For further information concerning this matter, please call:

Gladys MacIntosh at (440) 988-8786 Ext.376
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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. Moore Financial Enterprises 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. Ohio 3. 34-1899746
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-17-99 5. Perpetual
(Date of incorporation) (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. 209 S. Main St. Ste#7 Amherst, Ohio 44001
(Principal office address)

Same as above

(Current mailing address)

8. Mortgage Broker
(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: CT Corporation

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324
(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.

Joyce A. Gilbert
(Registered agent's signature)

JOYCE A. GILBERT
ASSISTANT SECRETARY

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TALLAHASSEE, FLORIDA

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: David J. Moore
Address: 209 S. Main Street Ste#7
Amherst, Ohio 44001

Vice Chairman: _____
Address: _____

Director: Rick E. Johnson
Address: 71 Cavalier Blvd. Ste#219
Florence, KY 41042

Director: Gladys MacIntosh
Address: 209 S. Main Street Ste#7
Amherst, Ohio 44001

B. OFFICERS

President: David J. Moore
Address: 209 S. Main Street Ste#7
Amherst, Ohio 44001

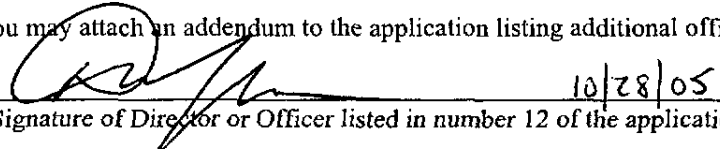
Vice President: Rick E. Johnson
Address: 71 Cavalier Blvd. Ste#219
Florence, KY 41042

Secretary: Gladys MacIntosh
Address: 209 S. Main Street Ste#7 Amherst, Ohio 44001

Treasurer: David J. Moore
Address: 209 S. Main Street Ste#7 Amherst, Ohio 44001

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

13.  10/28/05
(Signature of Director or Officer listed in number 12 of the application)

14. David J. Moore President/CEO
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show MOORE FINANCIAL ENTERPRISES, INC., an Ohio corporation, Charter No. 1083246, having its principal location in Amherst, County of Lorain, was incorporated on June 17, 1999 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 13th day of September, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State