

State of Idaho

Office of the Secretary of State

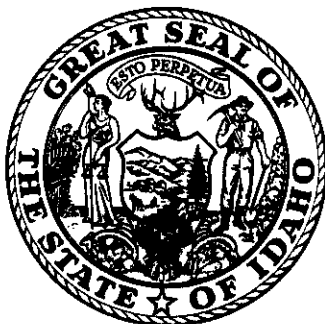
CERTIFICATE OF AUTHORITY OF ACT LENDING CORPORATION

File Number C 164126

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 23 December 2005



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2005 DEC 23 AM 8:39

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

ACT Lending Corporation

2. The name which it shall use in Idaho is: ACT Mortgage Capital

3. It is incorporated under the laws of: Florida

4. Its date of incorporation is: 5/1/98

5. The address of its principal office is:

481 Sawgrass Corporate Parkway, Sunrise, Florida 33325

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 5527 Kendall Street, Boise, ID 83706

and its registered agent in Idaho at that address is: Incorp Services, Inc.

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
Nelson Haws	Pres. ■	same as above
Adam Corcoran	" " "	" " "
Carlos Santo Fimio	" " "	" " "

Dated: 11/28/05

Signature: _____

Typed Name: Nelson Haws

Capacity: President/CEO

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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forms\appforauthority_profile.pmd
Revised 06/2005

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IDAHO SECRETARY OF STATE
12/23/2005 05:00
CK: 10309 CT: 195271 BH: 928424
1 @ 100.00 = 100.00 AUTH PRO # 2

WAS Form

State of Florida



Department of State

I certify from the records of this office that ACT LENDING CORPORATION, is a corporation organized under the laws of the State of Florida, filed on May 1, 1998.

The document number of this corporation is P98000039806.

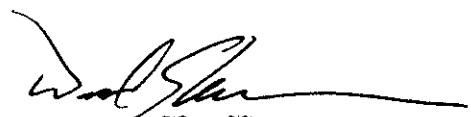
I further certify that said corporation has paid all fees due this office through December 31, 2005, that its most recent annual report/uniform business report was filed on March 14, 2005, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fourteenth day of December, 2005



CR2EO22 (11-05)



David E. Mann
Secretary of State