

# State of Idaho

Office of the Secretary of State

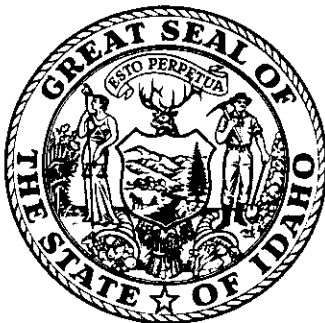
**CERTIFICATE OF AUTHORITY  
OF  
SOUTHERN STAR MORTGAGE CORP**

File Number C 165928

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: 29 March 2006



*Ben Yursa*

SECRETARY OF STATE

By

*Sally Lloyd*

**FILED EFFECTIVE**

202



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

06 MAR 29 PM 12:25

SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:

SOUTHERN STAR MORTGAGE CORP2. The name which it shall use in Idaho is: SOUTHERN STAR MORTGAGE CORP3. It is incorporated under the laws of: NEW YORK4. Its date of incorporation is: AUGUST 25, 1997

5. The address of its principal office is:

90 MERRICK AVE EAST MEADOW NEW YORK, 115544

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 BOISE ID 83706and its registered agent in Idaho at that address is: Record Search & Information Services, Inc.

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

Name	Office	Address
GARY S SHUSTERHOFF	90 MERRICK AVE	90 MERRICK AVE
<u>President</u>	East Meadow NY	East Meadow Ny
	11554	11554

Dated:

3/28/05

Signature:

Typed Name:

Gary Shusterhoff

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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 Revised 06/2005

Web Form

e165928
 IDAHO SECRETARY OF STATE  
 03/29/2006 05:00  
 CK: 37639 CT: 1154 BH: 946103  
 1 @ 100.00 = 100.00 AUTH PRO # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

**State of New York**  
**Department of State** } **ss:**

I hereby certify, that the Certificate of Incorporation of SOUTHERN STAR MORTGAGE CORP. was filed on 08/25/1997, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 11/02/1998.

A Biennial Statement was filed 09/14/1999.

A Biennial Statement was filed 08/06/2001.

A Biennial Statement was filed 08/13/2003.

A Biennial Statement was filed 10/04/2005.

I further certify, that no other documents have been filed by such Corporation.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 27th day of March  
two thousand and six.*

Daniel Shapiro  
Special Deputy Secretary of State