

POS000015404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

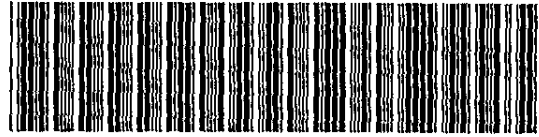
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500045215435

01/25/05--01020--009 **78.75

05 JAN 25 PM 1:18
FILED IN ELECTRONIC

FILED

19
1-21

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MEGACORP FINANCIAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: RONALD M. MASESSA
Name (Printed or typed)

2001 DUMONT DRIVE
Address

VALRICO, FL 33594
City, State & Zip

(813) 689-8960
Daytime Telephone number

FILED
05 JUN 25 PM 1:18
HALL COUNTY CLERK

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
MEGACORP FINANCIAL, INC.

The undersigned hereby organize a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name and Address

The name of the corporation is:

MEGACORP FINANCIAL, INC.

The address of the corporation is:

2001 Dumont Drive
Valrico, Florida 33594

ARTICLE 2

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE 3

Purpose

This corporation is organized for the purpose of operating a real estate investment business and any and all lawful business for which corporations may be organized under the Florida General Corporation Act.

05 JUN 85 PM 1:18

FILED

ARTICLE 4

Capital Stock

This corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 5

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE 6

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 2001 Dumont Drive, Valrico, Florida 33594 and the name of the initial registered agent of this corporation at that address is: Tiffini J. Masessa.

ARTICLE 7

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are as follows:

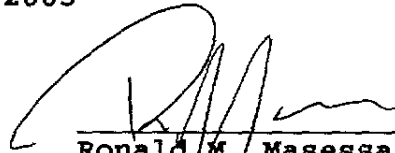
<u>Name</u>	<u>Address</u>
Ronald M. Masessa	2001 Dumont Drive Valrico, FL 33594
Tiffini J. Masessa	2001 Dumont Drive Valrico, FL 33594

APPOINTMENT OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: Megacorp Fianacial, Inc., designed to organize or qualify under the law of the State of Florida, with its principal place of business in the County of Hillsborough, State of Florida, has named Tiffini J. Masessa whose address is 2001 Dumont Drive, Valrico, Florida 33594 as the Registered Agent of the corporation to accept service of process.

Dated this 21st day of January 2005



Ronald M. Masessa
President

05 JAN 25 PM 1:18
FILED

Second: I, Tiffini J. Masessa do hereby agree to act in the capacity of Registered Agent for Megacorp Financial, Inc. and I further agree to comply with all of the provisions of the Florida Statutes relative to the proper performance of my duties as Registered Agent.



Tiffini J. Masessa

ARTICLE 8

Incorporator

The name and address of the person signing these Articles is:

Name

Address

Ronald M. Masessa

2001 Dumont Drive
Valrico, Florida 33594

ARTICLE 9

Indemnification

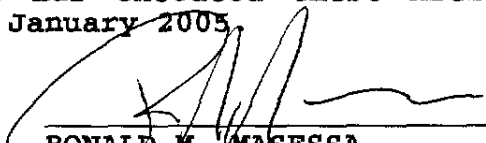
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned subscriber has executed these Articles of Incorporation, this 21st day of January 2005.



RONALD M. MASESSA