

FOI 0000004306

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Mego Financial Corp.

01 AUG 14 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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8/14

2001 AUG 14 PM 12:31
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input checked="" type="checkbox"/> UCC
	<input type="checkbox"/> Photocopies	
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/14/01

Order#: 4704541

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*****87.50 *****87.50

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with §607.1503, FLORIDA STATUTES, the following is submitted to Register a FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida:

1. MEGO FINANCIAL CORP.

(Name of Corporation adding the word "INCORPORATED", "COMPANY" OR "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW YORK

(State or Country under the law of which is incorporated)

3. 13-5629885

(F.E.I Number, if applicable)

4. FEBRUARY 23, 1954

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corporation will cease to exist or Perpetual)

6. UPON FILING

(Date first transacted business in Florida. (See §607.1501, 607.1502, and §817.155 F.S.)

7. 4310 PARADISE ROAD, LAS VEGAS, NEVADA 89109

(Current Mailing Address; please include city, state & zip code)

8. SEE ATTACHED

(Purpose(s) of corporation authorized in home State or Country to be carried out in the State of Florida.)

9. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, FLORIDA 33324

(Zip Code)

10. REGISTERED AGENT'S ACCEPTANCE: Having been named as the 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.

Registered Agent's Signature

Connie Bryan
Connie Bryan, Special Asst. Secy.

Date: August 14th, 2001

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in which it is incorporated.

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12. NAME OF DIRECTORS and/or OFFICERS:

A. DIRECTOR:

Director: ROBERT NEDERLANDER
Address: 4310 PARADISE ROAD, LAS VEGAS, NEVADA 89109
Director: JEROME J. COHEN
Address: 4310 PARADISE ROAD, LAS VEGAS, NEVADA 89109
Director: WILBUR L. ROSS, JR.
Address: 4310 PARADISE ROAD, LAS VEGAS, NEVADA 89109
Director: JOHN E. MCCONNAUGHY, JR.
Address: 4310 PARADISE ROAD, LAS VEGAS, NEVADA 89109
Director: HERBERT B. HIRSCH
Address: 4310 PARADISE ROAD, LAS VEGAS, NEVADA 89109
Director: EUGENE I. SCHUSTER
Address: 4310 PARADISE ROAD, LAS VEGAS, NEVADA 89109
Director: LEONARD TOBOROFF
Address: 4310 PARADISE ROAD, LAS VEGAS, NEVADA 89109

B. OFFICERS:

President: JEROME J. COHEN
Address: 4310 PARADISE ROAD, LAS VEGAS, NEVADA 89109
Chief Executive Officer: ROBERT NEDERLANDER
Address: 4310 PARADISE ROAD, LAS VEGAS, NEVADA 89109
Sr. VP/ CFO/Treasurer: HERBERT B. HIRSCH
Address: 4310 PARADISE ROAD, LAS VEGAS, NEVADA 89109
Vice President/Secretary: JON A. JOSEPH
Address: 4310 PARADISE ROAD, LAS VEGAS, NEVADA 89109
VP/Chief Accounting Officer: CHARLES G. BALTUSKONIS
Address: 4310 PARADISE ROAD, LAS VEGAS, NEVADA 89109
Vice President: EUGENE I. SCHUSTER
Address: 4310 PARADISE ROAD, LAS VEGAS, NEVADA 89109

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

13. Chas. J. Miller Date: August 9, 2001.
(Signature of Chairman, Vice Chairman, or any Officer listed in #12)

14. CHARLES G. BALTUSKONIS, Senior V.P.
(Print or type Name and Title of person signing this application)

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TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of MEGO FINANCIAL CORP. was filed on 02/23/1954, under the name of MEGO CORP., fixing the duration as perpetual, 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 a subsisting corporation.

A Certificate of Amendment MEGO CORP., changing its name to MEGO FINANCIAL CORP., was filed 06/11/1992.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of August
two thousand and one.*

Special Deputy Secretary of State

200108020243 * 07

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TALLAHASSEE, FLORIDA

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