

F08000004499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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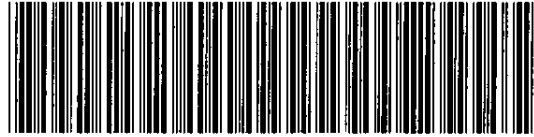
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/16/08--01053--001 **70.00

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AND
FILED

08 OCT 16 AM 10:37

SECRETARY OF STATE
TALAHASSEE, FLORIDA

B. McKnight OCT 17 2008

Robin M. Gronsky

Attorney at Law

315 North Pleasant Avenue

Ridgewood, New Jersey 07450

(201) 251-8001

RGronsky@GronskyLaw.com

Fax (201) 701-0407

Admitted in New Jersey, New York and Florida

October 14, 2008

Via Overnight Mail

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

Re: Mega Financial Network, Inc.

Dear Sir or Madam:

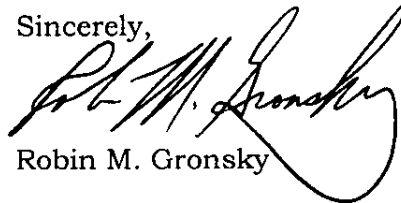
Please be advised that I represent the above-referenced company.

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and my client's check number 1008, in the amount of \$70.00, are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to me at the address above.

If you have any questions, please do not hesitate to call me.

Sincerely,



Robin M. Gronsky

RMG:mrm
Enclosures

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. Mega Financial Network, 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. Delaware

(State or country under the law of which it is incorporated)

3. 26-2156201

(FEI number, if applicable)

4. November 2, 2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3600 Bergenline Avenue, Union City, NJ 07087

(Principal office address)

Same as above

(Current mailing address)

8. Any lawful act or activity permitted under Delaware law

(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: Juana Fernandez

Office Address: 7135 Collins Avenue

Miami Beach

(City)

, Florida 33141

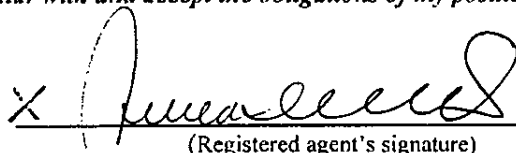
(Zip code)

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TALLAHASSEE, FLORIDA

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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.

X 

(Registered agent's signature)

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. DIRECTORSChairman: Manuel FernandezAddress: 3600 Bergenline Avenue
Union City, NJ 07087Vice Chairman: Manuel FernandezAddress: 3600 Bergenline Avenue
Union City, NJ 07087Director: Manuel FernandezAddress: 3600 Bergenline Avenue
Union City, NJ 07087

Director: _____

Address: _____

B. OFFICERSPresident: Manuel FernandezAddress: 3600 Bergenline Avenue
Union City, NJ 07087

Vice President: _____

Address: _____

Secretary: Manuel FernandezAddress: 3600 Bergenline Avenue, Union City, NJ 07087Treasurer: Manuel FernandezAddress: 3600 Bergenline Avenue, Union City, NJ 07087

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Manuel Fernandez, Pres.

(Typed or printed name and capacity of person signing application)

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEGA FINANCIAL NETWORK, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF AUGUST, A.D. 2008.

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TALLAHASSEE, FLORIDA



4451951 8300

080877342

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6797296

DATE: 08-18-08