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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MEGA FINANCE GROUP INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 19 PM 2:22

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Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

MEGA FINANCE GROUP INC.,

ARTICLE I

The name of the Corporation is: MEGA FINANCE GROUP INC.,

ARTICLE II

The Corporation may engage in or transact in any or all activity or Business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an Aggregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares Of one class of common stock having a per-value of ONE (\$1.00) DOLLAR Per share. This consideration to be paid for each share of stock shall be Fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be bested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the

State of Florida are:

INITIAL REGISTERED AGENT: PETER BAJDOR

INITIAL REGISTERED OFFICE: 2415 West Okeechobee Road, Hialeah, Florida 33010

and PRINCIPAL OFFICE:

FLAGLER TAX SERVICE
5940 WEST FLAGLER STREET
MIAMI, FLORIDA 33144
CELESTINO RODRIGUEZ (305-266-9430)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
PETER BAJDOR President	920 S.W. 94th Avenue, Miami, FL 33174
ROSA M. BAJDOR VC. President	920 S.W. 94th Avenue, Miami, FL 33174

[Handwritten signatures]

ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
PETER BAJDOR	920 S.W. 94th Avenue, Miami, FL 33174
ROSA M. BAJDOR	920 S.W. 94th Avenue, Miami, FL 33174

[Handwritten signatures]

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ACKNOWLEDGMENT

Before a Notary Public authorized to take acknowledgments in the State Of Florida and County of Dade, set forth above, personally appeared:

PETER BAJDOR, President
And ROSA M. BAJDOR, VC. President

, known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed Those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand seal affixed, in the State of Florida, County of Dade, this 17th of May, 2000

Celestino Rodriguez
Notary Public
State of Florida at Large

My Commission Expires: _____



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SECRETARY OF STATE
WASHINGTON, FLORIDA
Cp. Inc.


















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