TRANSMITTAL LETTER

P01000061131

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

SUBJECT: N	etStar Funding, Inc (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
		Ĭ.	W.W.W.4383 -06/08/01- *****87.50	3 4209 -01044008) *****87.50
Enclosed is an origin	nal and one(1) copy of the article	es of incorporation and a	a check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$3 \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM		inted or typed)		
	201 Fick Farm Ro			
	Chesterfield, M	O. 63005 State & Zip	- <u>11-</u>	
	314-422-8010	lenhone number	- -	÷

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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 12, 2001

JAMES M. GRASSO 201 FICK FARM ROAD CHESTERFIELD, MO 6305

SUBJECT: NETSTAR FUNDING, INC.

Ref. Number: W01000013441

We have received your document for NETSTAR FUNDING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Letter Number: 701A00036077

Tim Burch Document Specialist New Filing Section

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I Name

The name of the corporation is NetStar Funding Inc.

Article II Principal Office

The principal place of business/mailing address is:

101 Park Place Blvd., Suite 4 Kissimmee, FL 34741

Article III Purpose

The purpose for which the corporation is organized is:

To provide mortgage resources to individuals: and to conduct any other business activity permitted by the State of Florida under its General Business Laws.

Article IV Shares

The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be:

THIRTY THOUSAND COMMON SHARES AT ONE DOLLAR PAR VALUE

The preferences, qualifications, limitations, restrictions, and the special or relative rights, including convertible rights, if any, in respect t the shares of each class are as follows: NONE

Article V Initial Officers/Directors

The names and addresses:

James M. Grasso, President, 201 Fick Farm Road, Chesterfield, MO 63005 Kimberly A. Grasso, Vice-President, 201 Fick Farm Road, Chesterfield, MO 63005

Article VI Registered Agent

The name and Florida street address of the registered agent is:

Juan De Jesus Perez,

101 Park Place Blvd, #4,

Kissimmee, FL 34741

Article VII Incorporator

The name and address	of the Incorporator is:
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James M. Grasso,

201 Fick Farm Road,

Chesterfield, MO 63005

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date