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TRANSMITTAL LETTER

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

SUBJECT: EZ C	APITAL FUNDING, INC.		
	(PROPOSED CORPORA)		
\$70.00 Filing Fee	inal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	VANY DUONG Name (Printed or typed)		
3030 EUNICE AVENUE Address			
ORLANDO, FL 32808 City, State & Zip			
(407) 383-5759 Daytime Telephone number			

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

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be: EZ CAPITAL FUNDING, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3030 EUNICE AVENUE ORLANDO, FL 32808

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: BROKER FINANCIAL SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
NY DUONG - PRESIDENT & TRESUARY
136 MANDRAKE AVE. - ORLANDO, FL 32811
VANY DUONG - VICE PRESIDENT - SECRETARY
3030 EUNICE AVENUE - ORLANDO, FL 32808

ARTICLE VI REGISTERED AGENT

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

NY DUONG 136 MANDRAKE AVE. ORLANDO, FL 32811

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

NU DUONG 136 MANDRAKE AVE. ORLANDO, FL 32811

***************************************	******************
Having been named as registered agent to accept service of process for certificate, I am familiar with and accept the appointment as registered a	
Markey	03-11-04
Signature/Registered Agent	Date
hu Dum	03-11-04
Signature/Incorporator	Date