

TRANSMITTAL LETTER
P98000068154

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

300002603963-13
-07/31/98--01049--009
*****70.00 *****70.00

SUBJECT: MEGA FUNDING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Anthony Suarez, Esq.
Name (Printed or typed)

517 W. Colonial Drive
Address

Orlando, FL 32804
City, State & Zip

(407) 841-7373
Daytime Telephone number

98 JUL 31 AM 9:14
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

OK
8-5-98
2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 JUL 31 AM 9:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
517 W. Colonial Drive
Orlando, FL 32804

ARTICLE III SHARES

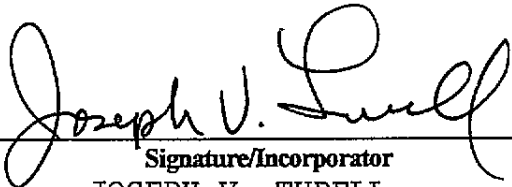
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: ANTHONY SUAREZ
517 W COLONIAL DRIVE
ORLANDO, FL 32804

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: JOSEPH V. TURELL
517 W COLONIAL DRIVE
ORLANDO, FL
32804


Signature/Incorporator
JOSEPH V. TURELL

7/27/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

ANTHONY SUAREZ

7/27/98
Date