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THE LAW OFFICE OF
BRIAN M. BEAUCHAMP, P.A.

759 South Federal Highway
Suite 302
Stuart, Florida 34994

Telephone (561) 781-0053
Facsimile (561) 287-7463

January 26, 1999

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

200002760552-4

02/01/99-01118-022

*****87.50 *****87.50

RE: Menza, Inc.

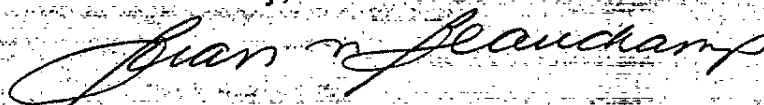
Dear Sir/Madam:

Enclosed you will find an original and a copy of the Articles of Incorporation and designation of resident agent to be processed by the Division of Corporations. Also enclosed is a check in the amount of \$87.50 to cover the following service fees:

- | | |
|--|----------|
| 1. Filing fee | \$ 35.00 |
| 2. Designation of Resident Agent | \$ 35.00 |
| 3. Certified copy of Articles of Incorporation | \$ 8.75 |
| 4. Certificate of Good Standing | \$ 8.75 |

Should you have any questions, please do not hesitate to contact my office.

Sincerely,



Brian M. Beauchamp, Esq.

BMB/dmj

Enclosures: Articles of Incorporation and designation of resident agent
Check

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

MENZA, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be MENZA, INC.
2. The purpose for which this corporation is organized is check cashing and cash advancing.
3. The principal place of business is 1228 S. E. Ocean Dunes Circle, Jupiter, Florida 33477.
4. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.
5. The registered agent of the corporation is Brian M. Beauchamp and the registered street address is 759 South Federal Highway, Suite 302, Stuart, Florida 34994.
6. The initial Board of Directors shall have two members whose names and addresses are as follows:

Melinda Tarascio Lidke
1228 S. E. Ocean Dunes Circle
Jupiter, Florida 33477

President & Treasurer

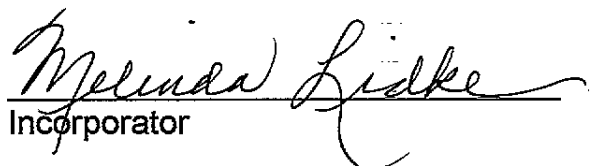
Jason J. Antolini
1228 S. E. Ocean Dunes Circle
Jupiter, Florida 33477

Vice President &
Secretary

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is Melinda Tarascio Lidke, whose street address is 1228 Ocean Dunes Circle, Jupiter, Florida 33477.

Dated: January 26, 1999.


Incorporator

DESIGNATION OF RESIDENT AGENT

Having been named as resident 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 am familiar with and accept the obligations of my position as registered agent.

Dated: January 26, 1999.


BRIAN M. BEAUCHAMP
Registered Agent

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TALLAHASSEE, FLORIDA