TRANSMITTAL LETTER

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

*****87.50

Midas Lending Corporation SUBJECT:

(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

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□ \$78.75

\$87.50

Filing Fee & Certified Copy

Filing Fce,

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

Alphoncia Lafrance FROM:

Name (Printed or typed)

1001 NE 125th Street, #101

Ackliess

North Miami, FL 33161

City, State & Zip

(305) 790-2148

Daytime Telephone number

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

-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.

ARTICLE I NAME

The name of the corporation shall be:

Midas Lending Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1001 NE 125th Street, #101
North Miami, FL 33161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Alphoncia Lafrance 15120 NW 10th CT. Miami, FL 33169

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Alphoncia Lafrance 15120 NW 10th CT. Miami, FL 33169 9 PM 1:46 SEE, FLORIDA

(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

/23/99 Date