

P02 000004004

January 2, 2001

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

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-01/09/02--01010--001
*****78.75 *****78.75

SUBJECT: MEGA MARKETING ASSOCIATES INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee and Certified Copy – Additional Copy Required).

FROM: Mr. Selman Lewis
2999 NE 191 Street, Suite 901
Aventura, FL 33180

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN -8 AM 7:14

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F. CHESSEY JAN 11 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be:

MEGA MARKETING ASSOCIATES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2999 NE 191 Street, Suite 901
Aventura, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide public relations, marketing and advertising stimulus for clients. to enhance their products and services.

ARTICLE IV SHARES

The number of shares of stock is 5,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the initial Officers/Directors:

Selman Lewis
2999 NE 191 Street, Suite 901
Aventura, FL 33180

Kathryn D'Arcy
2999 NE 191 Street, Suite 901
Aventura, FL 33180

ARTICLE VI REGISTERED AGENT

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

Selman Lewis
2999 NE 191 Street, Suite 901
Aventura, FL 33180

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ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

Selman Lewis
2999 NE 191 Street, Suite 901
Aventura, FL 33180

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

1/5/01
Date


Signature/Incorporator

1/5/01
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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