

P02000080005

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
Account Number : I20010000101
Phone : (305)945-7892
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02 JUL 24 AM 7:06

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MEGA FUEL INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

MEGA FUEL INC.

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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ARTICLE I – NAME

The name of this Corporation is MEGA FUEL INC.

ARTICLE II – DURATION

The Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

1410 NE 200th Terrace
Miami, FL 33179

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

Guillermo Pena
1410 NE 200th Terrace
Miami, FL 33179

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Guillermo Pena, President
1410 NE 200th Terrace
Miami, FL 33179

ARTICLE VII – BY – LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR

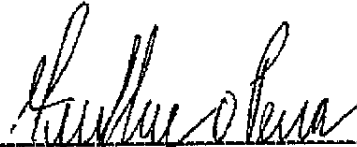
The name and address of the person signing these Articles is

Guillermo Pena
1410 NE 200th Terrace
Miami, FL 33179

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 23rd Day of July 2002.



GUILLERMO PENA

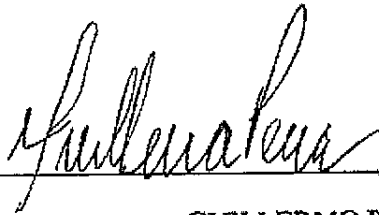
ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 23RD DAY OF JULY 2002

GUILLERMO PENA

BY




GUILLERMO PENA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL 24 AM 7:06

STATE OF FLORIDA
SS:
COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared GUILLERMO PENA known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation of MEGA FUEL INC. and he acknowledged before me that he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23rd day of July 2002.



NOTARY PUBLIC, STATE OF FLORIDA,
AT LARGE

My Commission Expires: