

**Electronic Articles of Incorporation
For**

P06000015036
FILED
January 31, 2006
Sec. Of State
cgolden

MEGA FORCE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEGA FORCE, INC.

Article II

The principal place of business address:

45 YACHT CLUB DRIVE
SUITE 102
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

45 YACHT CLUB DRIVE
SUITE 102
NORTH PALM BEACH, FL. 33408

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JOHN M STALLARD
45 YACHT CLUB DRIVE
SUITE 102
NORTH PALM BEACH, FL. 33408

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN M. STALLARD

Article VI

The name and address of the incorporator is:

JOHN M. STALLARD
45 YACHT CLUB DRIVE
SUITE 102
NORTH PALM BEACH, FL 33408

Incorporator Signature: JOHN M. STALLARD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN M STALLARD
45 YACHT CLUB DRIVE, SUITE 102
NORTH PALM BEACH, FL. 33408

Title: S
MICHAEL BARSON SR.
P.O. BOX 2030
PALM BEACH, FL. 33480