

TRANSMITTAL LETTER

P98000083135

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

200002648252--9
-09/24/98--01076--023
*****78.75 *****78.75

SUBJECT: MEGAVIT, INC.

(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
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

98 SEP 21 AM 9:43
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM: FRANK RAMOS

Name (Printed or typed)

4595 SW 139 COURT UNIT C

Address

MIAMI FL 33175

City, State & Zip

305-825-8732

Daytime Telephone number

GAVE

AUTHORIZATION BY PHONE TO

CORRECT Principal Address

DATE 9-25-98

DOC. EXAM. CB

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

CB
9-25-98
2

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:

MEGAVIT, INC.

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DIXIE COUNTY CLERK
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4595 S.W. 139 Court, Unit C
Miami, Fla. 33175

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

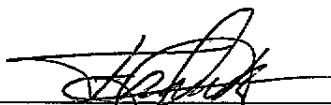
The name and Florida street address of the initial registered agent are:

FRANK RAMOS
4595 SW 139 COURT UNIT C
MIAMI FL 33175

ARTICLE V INCORPORATOR

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

FRANK RAMOS
4595 SW 139 COURT UNIT C
MIAMI FL 33175



Signature/Incorporator

9-21-98

Date

(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

9-21-98

Date