

P99000018743

TRANSMITTAL LETTER

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

SUBJECT: Megafiles Incorporated

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (filing fee and certificate).

FROM: Kristine Funderburk  
4007 Rosepointe Court  
Tampa, FL 33614  
(813) 889-0153

200002787012--8  
-02/25/99--01045--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
99 FEB 25 PM 2:00  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK FEB 26 1999

ARTICLES OF INCORPORATION

FILED  
99 FEB 25 PM 2:00  
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: Megafiles Incorporated
2. The principal place of business and mailing address of the corporation is:  
4007 Rosepointe Court, Tampa, Florida 33614.
3. The corporation shall have the authority to issue 1,000,000 shares of stock..
4. The registered agent of the corporation is Kristine Funderburk and the registered street address is 4007 Rosepointe Court, Tampa, Florida 33614.
5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:

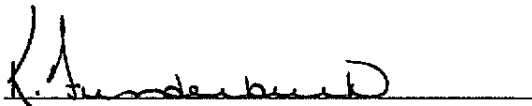
Kristine Funderburk  
4007 Rosepointe Court  
Tampa, Florida 33614

Earl Funderburk  
4007 Rosepointe Court  
Tampa, Florida 33614

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Kristine Funderburk whose street address is 4007 Rosepointe Court, Tampa, Florida 33614.

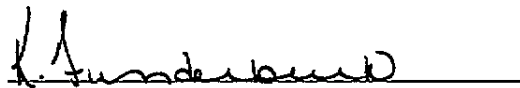
Dated: February 21, 1999



Incorporator

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 am familiar with and accept the obligations. Of my position as registered agent.

Dated: February 21, 1999



Registered Agent