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1/25/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

33166-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MEGO CORPORATION

FAX AUDIT NUMBER: H96000001267

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/25/1996

TIME REQUESTED: 15:30:34

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96 JAN 26 AM 8:11

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TALLAHASSEE, FLORIDAARTICLES OF INCORPORATION
OFMEGO CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MEGO CORPORATION

The principal place of business of this corporation shall be:

10825 S.W. 118TH CT.
MIAMI, FL 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one hundred shares at five dollars par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR/
PRESIDENT MARIA VICTORIA MEJIA
 10825 S.W. 118TH CT.
 MIAMI, FL 33186

DIRECTOR/
VICE-PRESIDENT MAYRA GONZALEZ
 9811 S.W. 138TH AVE.
 MIAMI, FL 33186

PREPARED BY: MARIA VICTORIA MEJIA
 10825 S.W. 118TH CT.
 MIAMI, FL 33186

305-595-2675

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ARTICLE VI. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

MARIA VICTORIA MEJIA
10825 S.W. 118TH CT.
MIAMI, FL 33186

MAYRA GONZALEZ
9811 S.W. 138TH AVE.
MIAMI, FL 33186

The undersigned has (have) executed these Articles of Incorporation this 24th day of January, 1996.



MARIA VICTORIA MEJIA



MAYRA GONZALEZ

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MICO CORPORATION

2. The name and address of the registered agent and office:

MAYRA GONZALEZ
9811 S.W. 138TH AVE.
MIAMI, FL 33186

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TALLAHASSEE, FLORIDA

SIGNATURE Mayra Gonzalez
TITLE Vice-President
DATE 1/24/96

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Mayra Gonzalez
DATE 1/24/96

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Mayra González
9811 SW 138 Avenue
Miami, FL 33186

#

300001928863
-08/22/96--01078--013
++++35.00 +++++35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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SH 8/28

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, MAYRA GONZALEZ, hereby resign as VICE-PRESIDENT
(Title)

of MEGO CORPORATION
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

Mayra Gonzalez
(Signature of resigning officer/director)

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FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314