

P00000011292



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 566414 4370848

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 78.75

ORDER DATE : January 27, 2000

ORDER TIME : 1:50 PM

ORDER NO. : 566414-005

CUSTOMER NO: 4370848

200003113802--5

CUSTOMER: Fran M. Parker, Esq  
FRAN MULNICK PARKER, ESQ.  
FRAN MULNICK PARKER, ESQ.  
450 West 15th Street

New York, NY 10011

DOMESTIC FILING

NAME: ~~MEGA MANAGEMENT CORP.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

2545

W00-2455

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 27 AM 9:22

RECEIVED  
00 JAN 27 PM 4:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALE  
SECRET

**RESUBMIT**

Please give original  
submission date as file date.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 27, 2000

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: MEGA MANAGMENT CORP.  
Ref. Number: W00000002455

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JAN 27 AM 9: 22

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for MEGA MANAGMENT CORP. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 000A00004019

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
00 JAN 27 AM 9:22

ARTICLES OF INCORPORATION

OF

MEGA LIMITED, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MEGA LIMITED, INC.

The address of the principal office of this corporation shall be 2499 Glades Road, Suite 203, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 27, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

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DIVISION OF CORPORATIONS

00 JAN 27 AM 9:22

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

CLV