

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Megaremark.com USA, Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR -3 AM 11:06

RECEIVED

02-5-5
3-5-5

Signature

Requested by:

LM 3/2 10:21

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of this corporation is:

MEGAREMATE.COM USA, INC.

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 100,000 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

GABRIEL PATRICH

13221 Ponderosa Way
Fort Myers, FL 33907

The mailing address and office of the corporation is the same.

ARTICLE VI: Initial Board of Directors

The corporation shall have one director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and address of the initial directors of this corporation are:

GABRIEL PATRICH 13221 Ponderosa Way
Fort Myers, FL 33907

ARTICLE VII: Initial Officers

Name	Address	Title-Office:
GABRIEL PATRICH	13221 Ponderosa Way Fort Myers, FL 33907	President, Secretary Treasurer

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation are:

Name	Address
GABRIEL PATRICH	13221 Ponderosa Way Fort Myers, FL 33907

ARTICLE IX: Stockholders

Whenever shareholders of this corporation are required or permitted to take any action by vote, such action may be taken without a meeting on written consent, setting forth the action so taken, signed by the holders of outstanding shares having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

ARTICLE X: Indemnification

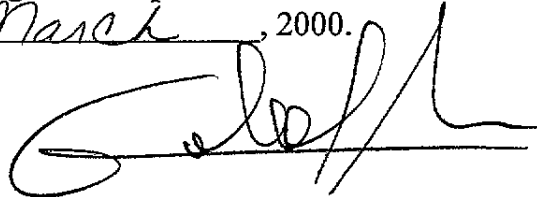
(a) The corporation may, to the fullest extent permitted by the Laws of the State of Florida, indemnify any and all directors and officers whom it shall have power to indemnify and against any and all of the expenses, liabilities or other matters referred to in or covered, and the indemnification provided for herein shall not be deemed exclusive of any rights to which the persons so indemnified may be entitled under any By-Law, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity by holding such office, and shall continue as to a person which has ceased to be a director or officer and shall inure to the benefits of the heirs, executors and administrators of such person.

(b) A director of this Corporation shall not be personally liable to the Corporation or its shareholders for damages for any breach of duty in his or her capacity as a director, unless a judgment or final adjudication adverse to him or her establishes that (i) his or her acts or omission were in bad faith or involved intentional misconduct or a knowing violation of law.

ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 1st day of March, 2000.



Gabriel Patrich, Incorporator

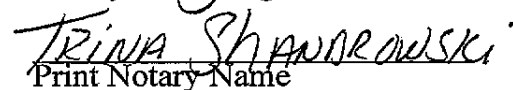
STATE OF FLORIDA)

COUNTY OF LEE)

BEFORE ME, the undersigned authority personally appeared GABRIEL PATRICH, (☒) who is personally known to me, OR () who provided _____ as identification, and who did not take an oath; to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of March, 2000.

My Commission Expires:


Notary Public Signature
Print Notary Name

(SEAL)



Trina Shandrowski
MY COMMISSION # CC718809 EXPIRES
February 22, 2002
BONDED THRU TROY FAIN INSURANCE INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That **MEGAREMATE.COM USA, INC.** desiring to organize or
qualify under the laws of the State of Florida with its principal place of business at
13221 Ponderosa Way, the City of Fort Myers, State of Florida, has named GABRIEL
PATRICH located at 13221 Ponderosa Way, City of Fort Myers, State of Florida,
as its agent to accept service of process within Florida.



Gabriel Patrich, President

3 / 1 / 00

Date

Having been named to accept service of process for the above stated corporation,
at the place designated in this certificate, I hereby agree to act in this capacity, and
I further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties.



Gabriel Patrich, Registered Agent

3 / 1 / 00

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA