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STUART SCHNUR  
2501 E. COMMERCIAL BLVD.  
SUITE 203  
FT. LAUDERDALE, FLORIDA 33308  
954-928-0808

July 12, 2000

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

Re: Incorporation of Mega Meals, Inc.

Dear Sir/Madam:

Please find the enclosed check in the amount of \$70.00 along with the Articles of Incorporation for incorporating of the above referenced corporation.

I also enclose a self addressed stamped envelope for return of the Letter of Incorporation and true copies of the articles.

Sincerely,

enc.

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-07/13/00--01054--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
00 JUL 13 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN JUL 17 2000

ARTICLES OF INCORPORATION  
OF  
MEGA MEALS, INC.

FILED  
00 JUL 13 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation is Mega Meals, Inc..

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 2501 E. Commercial Blvd., Ste. 203, Fort Lauderdale, Florida 33309.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

Tod Andrew Weston, Esq.  
2501 E. Commercial, Ste. 212  
Fort Lauderdale, FL 33308  
(954) 938-5333  
FL Bar No. 0861162

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is two (2), and the name(s) and address(es) of the person(s) who are to serve initially are:

Stuart Schnur, 2501 E. Commercial Blvd., Ste. 203, Fort Lauderdale, Florida 33309.

Arthur Schnur, 2501 E. Commercial Blvd., Ste. 203, Fort Lauderdale, Florida 33309.

ARTICLE VII

The name and address of the incorporator is:

Stuart Schnur, 2501 E. Commercial Blvd., Ste. 203, Fort Lauderdale, Florida 33309.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Stuart Schnur, 2501 E. Commercial Blvd., Ste. 203, Fort Lauderdale, Florida 33309.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of July 2000.

Signature of Incorporator

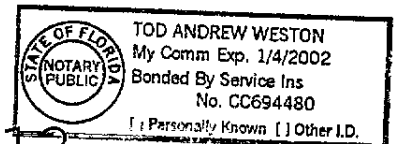
Stuart Schnur

State of Florida  
County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 20 day of July 2000.

NOTARY

Tod Andrew Weston, Esq.  
2501 E. Commercial, Ste. 212  
Fort Lauderdale, FL 33308  
(954) 938-5333  
FL Bar No. 0861162



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SECRETARY OF STATE  
LLABAGA Statute

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA STATUTES  
LAWS OF THE STATE OF  
DESIGNATING THE  
OF FLORIDA

- Stuart Schnur, 2501 E. Commercial Blvd., Ste. 203, Fort Lauderdale,  
Florida 33309.

(corporate officer)

Title: President

Date: 7/12/00

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.

DATE: 7/12/80

REGISTERED AGENT FILING FEE: \$35.00

Tod Andrew Weston, Esq.  
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Fort Lauderdale, FL 33308  
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