

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Phone : (305) 266-4080

Fax Number : (305) 264-0232

FLORIDA PROFIT CORPORATION OR P.A.

~~MEAVEN INTERNATIONAL, CORP.~~

MEGA VEN INTERNATIONAL, CORP.

Certificate of Status	0
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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 10, 2000

BUS WORLD TRANSACTIONS INC

SUBJECT: MIAVEN INTERNATIONAL, CORP.
REF: W00000019784

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

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Freida Chesser
Corporate Specialist

FAX Aud. #: H00000041982
Letter Number: 900A00043191

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ARTICLES OF INCORPORATION

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 shall be: MEGA VEN INTERNATIONAL, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20911 JOHNSON ST BAY #124
PEMBROKE PINES, FL. 33029

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~COMMON SHARES. ~~2~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE OMAR OCARIZ
16047 N.W. 21 ST
PEMBROKE PINES, FL. 33028

Prepared by: JORGE OMAR OCARIZ
16047 N.W. 21 ST
PEMBROKE PINES, FL. 33028
954-437-4795

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**ARTICLE V
INCORPORATOR(S)**

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

JORGE OMAR OCARIZ
16047 N.W. 21 ST
PEMBROKE PINES, FL. 33028

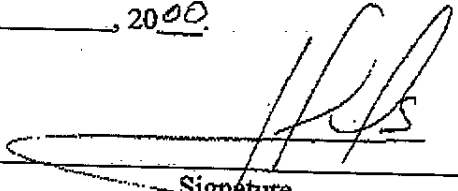
DIRECTOR & PRESIDENT

OSCAR ALBERTO ORTEGA
16047 N.W. 21 ST
PEMBROKE PINES, FL. 33028

PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

09 day of 08, 2000



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: MEGA VEN INTERNATIONAL, CORP.

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

JORGE OMAR OCARIZ
16047 N.W. 21 ST
PEMBROKE PINES, FL. 33028

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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.

(SIGNATURE)

(DATE)

08/09/2000

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