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LAZARUS CORPORATE FILING SERVICE

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(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

500003397805--2

-09/19/00-01031-013

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

OFFICE USE ONLY

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

1. MEGA INVESTMENT, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED RECEIVED
00 SEP 21 PM 3:28
00 SEP 19 AM 10:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 19, 2000

LAZARUS

MIAMI, FL

SUBJECT: MEGA INVESTMENT, INC.
Ref. Number: W00000022852

We have received your document for MEGA INVESTMENT, INC.. 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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 200A00049387

RECEIVED
00 SEP 21 PM 3:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

MEGA REAL ESTATE INVESTMENT, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

Article I – Name

The name of the corporation is: MEGA REAL ESTATE INVESTMENT, INC.

Article II – Nature of Business

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

Article III – Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$ 500.00

Article IV – Initial Capital

The amount of the capital with which this corporation shall begin business is \$ 50,000.00

Article V – Term of Existence

This corporation shall have perpetual existence.

Article VI – Address

The initial street address of the principal office of this corporation is to be at: 10350 West Bay Harbour Dr. Bay Harbour, FL. 33154

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

FILED
00 SEP 21 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article VII – Registered Agent

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

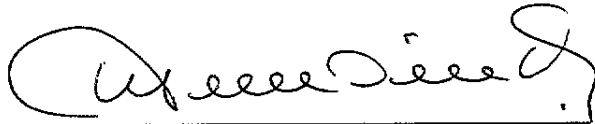
That, MEGA REAL ESTATE INVESTMENT, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Miami County of Dade, has named:

HERNAN VILLA VALENCIA
as its agent to accept service of process within this State at:

10350 West Bay Harbour Dr., Bay Harbour, FL. 33154

Acknowledgement

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Registered Agent

Article VIII – Directors

The corporation shall have 2 director (s) initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

Article IX - Initial Directors

The names and addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

HERNAN VILLA VALENCIA / PRESIDENT / 10350 W Bay Harbour Dr. Miami, FL. 33154
CONSUELO GIRALDO PATINO / SECRETARY 10350 W Bay Harbour Dr. Miami, FL. 33154

Article X – Incorporator

The names and street address of the incorporations to these Articles of Incorporation is:

HERNAN VILLA VALENCIA / 10350 West Bay Harbour Dr., Miami, FL. 33154

Article XI – Effective Date

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

Article XII – Amendment

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 entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Article XIII – Amendment

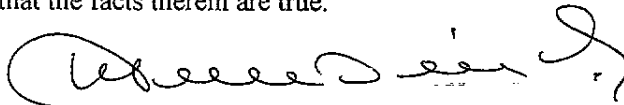
This corporation reserves this right to amend, alter, change or repeal any provisions contained in these articles of Incorporation in the manner now or hereafter prescribed By– laws and all rights conferred on stockholders are granted subject to this reservation.

Article – Fourteen

The provision of this Chapter, and each and every articles and section hereof, and the By– Laws of this Corporation shall be considered a part of every contract and transaction to which this corporation, shall be a party. Each person associated and/or corporation dealing with this corporation is charge with notice and knowledge of this corporation.

In WITNESS THEREOF, the undersigned subscribers do make suscriber acknowledge, for the purpose of forming this Corporation under the laws of the State of Florida and we hereby make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts therein are true.

DATE 9/18/00



HERNAN VILLA VALENCIA


STATE OF FLORIDA)
COUNTY OF DADE) SS.

Before me the undersigned authority, personally appeared before me
HERNAN VILLA VALENCIA, to me well know to be
the persons described in and who executed and subscribed to the foregoing articles of
Incorporation, and acknowledge that executed the same for the purpose therein expressed

WITNESS my hand and official seal this day of: 9/18/00



VIVIAN HERNANDEZ
My Comm Exp 01-12-2004
COMM No CC 901545
[] Personally Known [X] Other I.D.


NOTARY PUBLIC
STATE OF FLORIDA

FILED
00 SEP 21 PM 3:29
TALLAHASSEE
FLORIDA
SECRETARY OF STATE