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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE Return
certified copy of

The Corp. Certificate

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-11/06/00--01142--006

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

TO: MARK SHUMAKER
640 N.W 15th AVE
BOCA RATON, FL
33486
561-394-0969

P.O. MONEY ORDER 78.75

@21 8043 5130

ARTICLES OF INCORPORATION
OF
MEGA MEDIA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the corporation is MEGA MEDIA CORPORATION (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is 6146 Terra Rosa Circle, Boynton Beach, FL 33437.
- THIRD: The Corporation is authorized to issue 1,000,000,000 shares of common stock, par value one penny (\$.01)4 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 6146 Terra Rosa Circle, Boynton Beach, FL 33437 and the registered agent at that address is Richard Kulpa.
- FIFTH: The name and address of the incorporator of the Corporation is Richard Kulpa.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one (1) director(s) initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of the Corporation is(are):

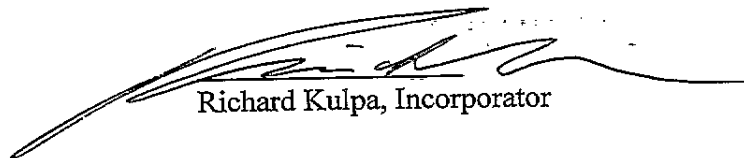
Richard Kulpa
6146 Terra Rosa Circle
Boynton Beach, FL 33437

EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisition.

TENTH: The existence of the Corporation shall commence on the date of the filing of these Articles of Incorporation and be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of Oct., 2000.



Richard Kulpa, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated this 31 day of October, 2000.

By: 

Richard Kulpa, President