

P00000105879

TRANSMITTAL LETTER

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

SUBJECT: MegaWeb Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003377685--2
-08/30/00--01061--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Paul Hershkovitz
Name (Printed or typed)

1380 SW 8th Street
Address

Pompano Beach FL 33069
City, State &/Zip

954 (813) 782-3600
Daytime Telephone number

00 AUG 30 PM 4:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

W-21599

KR 11/13

DATE: 09/01/2000 Through 09/01/2000

PAGE 1

MEGA COLOR CORP.
1380 S.W. 8TH STREET
POMPANO BEACH, FLORIDA 33069

AMERICAN NATIONAL BANK
OAKLAND PARK, FL 33308

33520
NUMBER

PAY: Eighty Seven & 50/100 Dollars

03-1197/670

DATE: 08/16/00 AMOUNT: \$87.50

030323310 1327 0933 00 09-01-00

TO THE ORDER OF: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

AUTHORIZED SIGNATURES

33520 00670119770 0101220383006 00000008750

33520

09/01/2000

87.50

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-09/30/00--01061--001
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030323310 09-01-00

33520

09/01/2000

87.50

Post-it® Fax Note	7671	Date	11/13	# of pages	1
To	Kim	From	Megrena		
Co./Dept	Re Mega Web	Co.	Mega Color		
Phone		Phone #	954 782 3600		
Fax #	850 487 6804	Fax #	4226		

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MegaWeb Corp.

FILED
00 AUG 30 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1380 SW 8th Street
Pompano Beach, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Web design

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

American Information Services, Inc.
SunTrust International Center, 28th Floor
One Southeast Third Ave.
Miami, FL 33131-1714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul Hershkowitz
1380 SW 8th Street
Pompano Beach FL 33069

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity
AMERICAN INFORMATION SERVICES, INC.

By: Astrid Buttari
Signature/Registered Agent Astrid Buttari, Asst. Secretary

08/28/00
Date

Paul Hershkowitz
Signature/Incorporator
PAUL HERSHKOWITZ

8/28/00
Date