

P01000002130

TRANSMITTAL LETTER

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

FILED  
01 JAN -2 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: MEGA MARKETING INC  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 122.50.

700003518597--7  
-01/02/01--01078--016  
\*\*\*122.50 \*\*\*\*\*78.75

FROM:

RICHARD WILSON

Name (printed or typed)

5175 NW 48<sup>TH</sup> AVE

Address

COCONUT CREEK FL 33073

City, State, & Zip

954-418-8890

Telephone Number

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

1-5-01  
MC

ARTICLES OF INCORPORATION  
OF

MEGA MARKETING INC

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

MEGA MARKETING INC

ARTICLE II PRINCIPAL OFFICE

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

5175 NW 48TH AVE  
COCONUT CREEK FL 33073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD WILSON  
5175 NW 48TH AVE  
COCONUT CREEK FL 33073

ARTICLE V INCORPORATOR(S)

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

RICHARD WILSON  
5175 NW 48TH AVE  
COCONUT CREEK FL 33073

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

29TH day of DECEMBER, ~~20~~ 2000

RL Wilson  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

*Pursuant to the provisions of sections 607.0501 or 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 MARKETING INC

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

RICHARD WILSON  
(Name)

5175 NW 48TH AVE  
(P.O. Box NOT acceptable)

COCONUT CREEK FL 33073  
(City/State/Zip)

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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 RL Wilson

DATE 12-29-00

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314