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Mitchell Granat

ATTORNEY AT LAW

1215 SOUTHEAST SECOND AVENUE #201 FORT LAUDERDALE FLORIDA 33316 PHONE 954 463 4466  
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FILED

01 FEB 22 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 20, 2001

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE FL 32314

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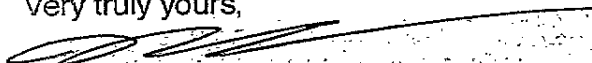
-02/22/01--01029--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: MEGAREBATES INC

Dear Secretary:

ENCLOSED is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for the above Florida Corporation which I wish to have formed. A check for \$70 is enclosed.

Very truly yours,



Mitchell Granat

D. BROWN FEB 2 2 2001

ARTICLES OF INCORPORATION  
OF  
MEGAREBATES INC.

FILED  
01 FEB 22 PM 12:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of the corporation is MEGAREBATES INC. The mailing address of the corporation shall be:

2540 HAMPTON BRIDGE ROAD  
DELRAY BEACH FL 33445

ARTICLE II. BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

MITCHELL GRANAT, ESQ  
1215 SE 2 AVENUE #201  
FORT LAUDERDALE FLORIDA 33316

ARTICLE V. OFFICERS AND DIRECTORS

This corporation shall have the following officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed:

Wendy Strober  
2540 Hampton Bridge Road  
Delray Beach FL 33445

President / Secretary

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is : Mitchell Granat, 1215 SE 2 AVENUE #201, Fort Lauderdale FL 33316.

The undersigned has executed these articles of incorporation on February 10, 2001.



Mitchell Granat

Articles Prepared by:  
Mitchell Granat, Esq.  
1215 SE 2 AVENUE #201  
Fort. Laud. FL 33316  
954 463 4466

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of FS 607.0501, 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  
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of FS 607.0501, 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 MEGAREBATES INC..
2. The name of the registered agent is Mitchell Granat.
3. The address of the registered agent is:  
MITCHELL GRANAT, ESQ.  
1215 SE 2 AVENUE #201  
FORT LAUDERDALE FL 33316

ACCEPTANCE

Having been named as register agent and designated to accept service of process for the above corporation, 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.

Dated: February 10, 2001

  
MITCHELL GRANAT..

2. The name of the registered agent is Mitchell Granat.
3. The address of the registered agent is:  
MITCHELL GRANAT, ESQ.  
1215 SE 2 AVENUE #201  
FORT LAUDERDALE FL 33316

ACCEPTANCE

Having been named as register agent and designated to accept service of process for the above corporation, 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.

Dated: February 10, 2001

  
MITCHELL GRANAT