

P010000023799



ACCOUNT NO. : 072100000032

REFERENCE : 067479 7262074

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
2001 MAR -7 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Patricia

ORDER DATE : March 6, 2001

ORDER TIME : 1:55 PM

ORDER NO. : 067479-001

CUSTOMER NO: 7262074

CUSTOMER: Mr. Jorge R. Velasco
Mr. Jorge R. Velasco

8000003809598--N

4801 S. University Dr.
Suite 267
Ft. Lauderdale, FL 33328

DOMESTIC FILING

NAME: MEGASOFT GROUP INC.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -7 AM 8:59
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

Jg 3/7/01

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2001 MAR -7 PM 1:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

MEGASOFT GROUP INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

MEGASOFT GROUP INC.

The address of the principal office of this corporation shall be 4801 South University Drive, Suite 267, Ft. Lauderdale, Florida 33328 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Jorge R. Velasco

16212 SW 16th Street
Pembroke Pines, FL 33029.

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TALLAHASSEE FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation:

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

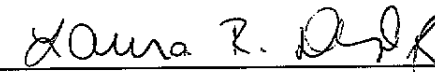
The undersigned incorporator has executed these Articles of Incorporation on March 6, 2001.



Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Laura R. Dunlap

Authorized Service Representative
Corporation Service Company

MMC/JANNA WILSON