

P01000112852

Florida Department of State

Division of Corporations

Public Access System

Katharine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000117193 2))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FILED
01 NOV 28 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MEGA LEASING INC.

Table with 2 columns: Item, Value. Rows: Certificate of Status (0), Certified Copy (1), Page Count (01), Estimated Charge (\$78.75)

SMITH NOV 28 2001

Handwritten signature

FILED  
01 NOV 28 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H01-117193**

**Articles of Incorporation**

Article 1: Name of Corporation: **MEGA LEASING INC.**

Address of Corporation: **100 LINCOLN RD., STE. 825  
MIAMI BEACH, FLORIDA 33139**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **MALENA CUTULI**

REGISTERED OFFICE: **100 LINCOLN RD., STE. 825  
MIAMI BEACH, FLORIDA 33139**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

  
Signature of Registered Agent

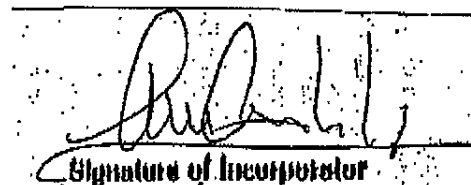
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ZIA BHATTI, 2150 BAY DRIVE, MIAMI BEACH, FLORIDA 33141**
2. **MALENA CUTULI, 100 LINCOLN RD, STE. 825, MIAMI BEACH, FLORIDA 33139**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**MALENA CUTULI  
100 LINCOLN RD., STE. 825  
MIAMI BEACH, FLORIDA 33139**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

**H01-117193**