

P02000009976

**Florida Department of State
Division of Corporations
Public Access System
Katherine 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.

(((H02000024528 0)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 29 PM 12: 24**

FLORIDA PROFIT CORPORATION OR P.A.

MEGA SYSTEM, INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 2002

EMPIRE

SUBJECT: MEGA SYSTEM, INC.
REF: W02000002396

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

LIST THE OFFICERS TITLE IN ARTICLE VI.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H02000024528
Letter Number: 002A00004766

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF

MEGA SYSTEM, INC

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

ARTICLE I.-NAME:

The name of the corporation shall be: MEGA SYSTEM, INC

ARTICLE II.-PRINCIPAL OFFICE:

The principal place of business and mailing address of the corporation shall be: 6799 SW 15 St., Miami, Fl 33144

ARTICLE III.-SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000 common shares each having a par value of \$0.50.

ARTICLE IV.-INITIAL REGISTERED AGENT AND ATREET ADDRESS:

The name and address of the initial registered agent is: Gonzalo Rincon, 6799 SW 15 St., Miami, Fl 33144

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 02 JAN 29 PM 12:24

ARTICLE V.-NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation shall be any and all activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE VI.-OFFICERS:

The name of the person(s) who are to serve as officer(s) of the corporation until the first meeting of the Board of Directors is: Gonzalo Rincon, President, Secretary and Treasurer

ARTICLE VII.-INCORPORATOR:

The name and street address of the incorporator to these Articles of Incorporation is: Gonzalo Rincon, 6799 SW 15 St., Miami, Fl 33144

The undersigned incorporator has executed these Articles of Incorporation this 24th day of January, 2002

Gonzalo Rincon (handwritten signature)

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Gonzalo Rincon (handwritten signature)

Corporation prepared by Jose C. Eduartez, Accountant P.O. Box 40-2663, Miami Beach, Fl 33140 Tel.: (305) 374-5004

H02000024528