

P02000021194  
RAY D. FRY, EA

May 25, 2001

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

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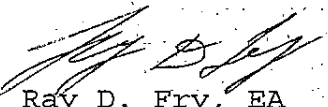
RE: MEGA MUSEMENT, INC.

Dear Sirs:

Enclosed please find the Articles of Incorporation of MEGA MUSEMENT, INC. together with a check in the amount of \$87.50 to cover the cost of Filing Fees, a Certified Copy, a Certificate of Status and the Registered Agent Designation.

Also, please return a uncertified copy to me.

Sincerely,

  
Ray D. Fry, EA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 21 AM 9:06

2-26-02  
Don

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 21 AM 9:06

## ARTICLE I - NAME

The name of this corporation shall be:

MEGA MUSEMENT, INC.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business address is:

2126 Westover Reserve Boulevard  
Windermere, Florida 34786

## ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity or business permitted under the laws of the United States or of this state.

## ARTICLE IV - SHARES

The number of shares of stock is:

The number of shares of stock that this corporation shall be authorized to have outstanding shall be 7,500 shares of common stock at the par value of \$0.001 per share upon which there are no preemptive rights except to the extent specified in the by-laws.

The common stock shall be paid for at such times as the Board of Directors may designate, in cash, real property, services, patent, lease, or any other valuable thing or right for the uses and purposes of the corporation, and all shares of capital, when issued in exchange thereof shall thereupon and thereby become and be paid for in full, the same as though paid for in cash at par, and shall be nonassessable forever; the judgment of the Board of Directors as to the value of the property, right or thing acquired in exchange for capital stock shall be conclusive.

ARTICLE V - INITIAL DIRECTORS

The original directors of this corporation shall be:

Jeannine Mills  
Jill Marie Votik

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jeannine Mills  
2126 Westover Reserve Blvd.  
Windermere, FL 34786

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Jeannine Mills  
2126 Westover Reserve Boulevard  
Windemere, FL 34786

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

Jeannine Mills  
Signature/Registered Agent

2-17-02  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date