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Florida Department of State  
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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

**FLORIDA PROFIT CORPORATION OR P.A.****MEGACOM MEDIA, INC.**

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TALLAHASSEE, FLORIDA

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**H02-49494**

## **Articles of Incorporation**

Article 1: Name of Corporation: **MEGACOM MEDIA, INC.**

Address of Corporation: **6574 NORTH STATE ROAD 7 #201  
COCONUT CREEK, FLORIDA 33073**

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: **L.T. TAYLOR**

REGISTERED OFFICE: **6574 NORTH STATE ROAD 7 #201  
COCONUT CREEK, FLORIDA 33073**

\*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. **L.T. TAYLOR, 6574 NORTH STATE ROAD 7 3201, COCONUT CREEK, FLORIDA 33073**

2.

3.

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

**L.T. TAYLOR  
6574 NORTH STATE ROAD 7 #201  
COCONUT CREEK, FLORIDA 33073**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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