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TRANSMITTAL LETTER

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

000005368250--6
-04/29/02--01067--002
*****78.50 *****78.50

SUBJECT

PROPOSED CORPORATE NAME

MEGUS, INC.

Enclosed is original and one (1) copy of the articles of incorporation and a
Check for \$ 78.50 for the filing fee and certificate of status.

FROM

Chris Williams
Name

12451 N W 15th Pl #308

Address.

Sunrise, FL 33323

City, State, & Zip

954-765-9858

Daytime telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 29 AM 7:09

R. GESSER

MAY

2

ARTICLES OF INCORPORATION

In compliance with chapter 607 and/or Chapter 621, F. S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **MEGUS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 12451 N W 15th Pl. #308
Sunrise, FL 33323

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Property Maintenance

ARTICLE IV SHARES

The number of shares of stock is: 100 with a par value of \$ 1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address is: Chris Williams
12451 N W 15th Pl #308
Sunrise, FL 33323

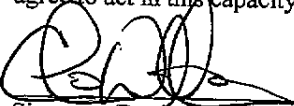
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Chris Williams
12451 N W 15th Pl #308
Sunrise, FL 33323

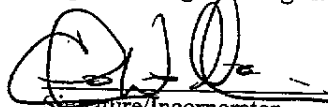
ARTICLE VII INCORPORATOR

The name and address of the incorporator is: Chris Williams
12451 N W 15th Pl #308
Sunrise, FL 33323

.....
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.


Signature/Registered agent

04/24/02
Date


Signature/Incorporator

04/24/02
Date

02 APR 29 AM 7:10

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA