

P02000049617

TRANSMITTAL LETTER

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

SUBJECT: Mega ACE MULTIMEDIA INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: TERRIS WILSON
Name (Printed or typed)

2000 N. Meridian Rd. #152
Address

TALLAHASSEE, FL 32303
City, State & Zip

850-297-0223
Daytime Telephone number

900005464113--7
-05/07/02--01006--005
***170.00 ***70.00

NOTE: Please provide the original and one copy of the articles.

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:

Mega Ace Multimedia Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

602 N. Adams St., Tallahassee FL 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -6 PM 4:08

APPROVED
AND
FILED

ARTICLE VI REGISTERED AGENT

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

Thais R. Wilson 2000 N. Meridian Rd. #152
Tallahassee, FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thais R. Wilson 2000 N. Meridian Rd. #152
Tallahassee, FL 32303

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

Thais Wilson

Signature/Registered Agent

5/6/02

Date

Thais Wilson

Signature/Incorporator

5/6/02

Date