

Division of Corporations

P02000054698**Florida Department of State**

Division of Corporations

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To:

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Fax Number : (850) 205-0381

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 16 AM 7:07

FLORIDA PROFIT CORPORATION OR P.A.**MEGA DISTRIBUTOR CORP.**

Certificate of Status	1
Certified Copy	1
Page Count	03
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5-17-02
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ARTICLES OF INCORPORATION OF

MEGA DISTRIBUTOR CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

MEGA DISTRIBUTOR CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, FL 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, FL 33180

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ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

[Signature]
Daniel J. Serber, Esq.

STATE OF FLORIDA :
: SS
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared Daniel J. Serber, Esq., who is personally known to me or who has produced _____ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 10th day May, 2002.

[Signature]
NOTARY PUBLIC, State of Florida

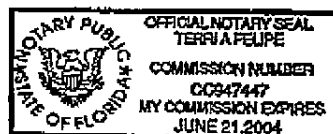
Print Name: Terr A. Felipe

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

[Signature]
Daniel J. Serber, Registered Agent

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