

**BUTLER & WELLBERY, P.A.**  
Certified Public Accountants

*P02000087040*

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August 6, 2002

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

100007008541--8  
-08/09/02--01025--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Mega \* Star Enterprises, Inc.

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

- ☐ \$70.00 for the filing fee
- ☒ \$78.75 for the filing fee and certificate
- ☐ \$122.50 for the filing fee and certified copy
- ☐ \$131.25 for the filing fee, certified copy and certificate

FILED  
02 AUG -8 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM:

Julio de Almeida  
1600 N.W. 106<sup>th</sup> Terrace  
Coral Springs, FL 33071

*Deanne for Julio* **GAVE**  
**AUTHORIZATION BY PHONE TO**  
**CORRECT** *Perd. Supp. X*  
**DATE** *8/13/02*  
**DOC. EXAM** *Devin Brown*

*DB 8/13*

**ARTICLES OF INCORPORATION OF**  
**Mega \* Star Enterprises , Inc.**

**FILED**  
**02 AUG -8 AM 8:57**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the Corporation shall be:

Mega \* Star Enterprises , Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1600 N.W. 106<sup>th</sup> Terrace  
Coral Springs, FL 33071

**ARTICLE III - SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1000 Shares

**ARTICLE IV - INITIAL REGISTERED  
AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

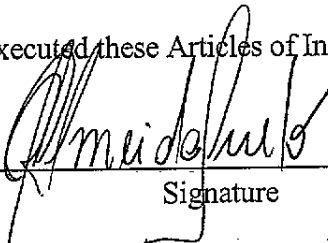
Julio de Almeida  
1600 N.W. 106<sup>th</sup> Terrace  
Coral Springs, FL 33071

**ARTICLE V - INCORPORATOR(S)**

The name and street address of the incorporator to these Articles of Incorporation is:

Julio de Almeida  
1600 N.W. 106<sup>th</sup> Terrace  
Coral Springs, FL 33071

The undersigned incorporator has executed these Articles of Incorporation this August 6, 2002.

✓   
\_\_\_\_\_  
Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED  
02 AUG -8 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

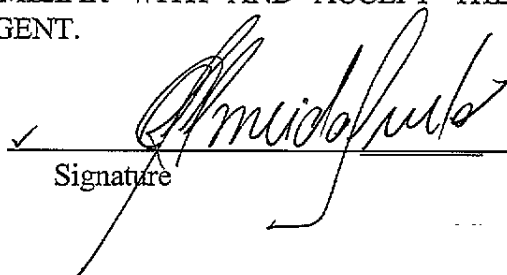
1. The name of the corporation is:

Mega \* Star Enterprises , Inc.

2. The name and address of the registered agent and office is:

Julio de Almeida  
1600 N.W. 106<sup>th</sup> Terrace  
Coral Springs, FL 33071

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

✓   
Signature

August 6, 2002