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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631)224-9004  
Fax Number : (631)589-2848

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Megalomartmall, Inc.

Certificate of Status	0
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Handwritten signature and date: 2/18

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

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ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

**Megalomartmall , Inc.**

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

**3333 Cortez Blvd  
Ft.Myers, FL 33901**

ARTICLE III -SHARES

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

**2000 shares at \$1.00 par value**

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President: **Elizabeth McCarthy  
3333 Cortez Blvd, Ft.Myers, FL 33901**

V.President: **Michael Cotter  
3333 Cortez Blvd., Ft. Myers, FL 33901**

Treasurer: **Elizabeth McCarthy  
3333 Cortez Blvd, Ft.Myers, FL 33901**

Secretary: **Philip McCarthy  
3333 Cortez Blvd, Ft.Myers, FL 33901**

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Director: Elizabeth McCarthy  
3333 Cortez Blvd, Ft. Myers, FL 33901

Director: Michael Cotter  
3333 Cortez Blvd., Ft. Myers, FL 33901

Director: Phillip McCarthy  
3333 Cortez Blvd, Ft. Myers, FL 33901

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Elizabeth McCarthy  
3333 Cortez Blvd  
Ft. Myers, FL 33901

ARTICLE VI - INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh  
35-37 Carleton Avenue, Suite 200  
Islip Terrace, NY 11752

*K Walsh*

Kerry Walsh, Incorporator

*2/17/04*  
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

*Elizabeth M. McCarthy*  
Elizabeth McCarthy, Registered Agent

*13 9M*  
*2/13/04*  
Date

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