

**Electronic Articles of Incorporation
For**

P04000114886
FILED
August 05, 2004
Sec. Of State
nculligan

MEGA ARK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEGA ARK, INC.

Article II

The principal place of business address:

2313 N.E. 7TH STREET
HALLANDALE, FL. 33009

The mailing address of the corporation is:

2313 N.E. 7TH STREET
HALLANDALE, FL. 33009

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

GINA KLEYNERMAN
2313 N.E. 7 TH STREET
HALLANDALE, FL. 33009

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GINA KLEYNERMAN

Article VI

The name and address of the incorporator is:

ARKADY KANE
2045 N.E. 198 TERRACE
NORTH MIAMI, FLORIDA, 33179

Incorporator Signature: ARKADY KANE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, VP
ARKADY KANE
2045 N.E. 198 TERRACE
NORTH MIAMI, FL. 33179