

**Electronic Articles of Incorporation
For**

P04000150448
FILED
November 02, 2004
Sec. Of State
jshivers

MEGALOPS 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:
MEGALOPS INC.

Article II

The principal place of business address:
19 ATLANTIC DRIVE
KEY LARGO, FL. FL 33037

The mailing address of the corporation is:
19 ATLANTIC DRIVE
KEY LARGO, FL. FL 33037

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:
1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
TODD PLATT
19 ATLANTIC DRIVE
KEY LARGO, FL. 33037

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

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Registered Agent Signature: TODD PLATT

Article VI

The name and address of the incorporator is:

TODD PLATT
19 ATLANTIC DRIVE
KEY LARGO, FL 33037

Incorporator Signature: TODD PLATT

Article VII

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

Title: D,P
TODD PLATT
19 ATLANTIC DRIVE
KEY LARGO, FL. 33037 US