

Division of Corporations

001/004

Page 1 of 1
DIVISION OF CORPORATIONS
05 FEB 14 AM 10:35Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000036653 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GARY R. SASLAW, P.A.
Account Number : 073227003306
Phone : (305) 682-0200
Fax Number : (305) 682-1800

FLORIDA PROFIT CORPORATION OR P.A.

MegaShield, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

2/15

SECRET
DIVISION

H0500036653 3

APR 10: 35

ARTICLES OF INCORPORATION
OF
MEGASHIELD, INC.

ARTICLE 1

Name

The name of this Corporation shall be MegaShield, Inc.

ARTICLE 2

Principal Office

The principal place of business and mailing address of the corporation shall be c/o Gary R. Saslaw, P.A., 20801 Biscayne Boulevard, Suite 304, Aventura, Florida 33180-1422.

ARTICLE 3

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4

Capital Stock

The authorized capital stock, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
1,001,500	\$1.00	Voting Common

ARTICLE 5

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 20801 Biscayne Boulevard, Suite 304, Aventura, Florida 33180-1422 and the name of the initial registered agent of this Corporation at that address is Gary R. Saslaw, Esq.

H05000036653 3

ARTICLE 6Initial Board of Directors

The names and addresses of the initial directors of this Corporation are:

Aryeh ("Eric") Benari	3951 194 th Trail Sunny Isles Beach, Florida 33160
James W. Darden	4904 Branch Mill Circle Birmingham, Alabama 35223
Ray Stevenson	1 N.E. Lagoon Island Stuart, Florida 34996

The number of directors may be either increased or diminished from time to time as provided for by the By-Laws but shall never be less than one.

ARTICLE 7Incorporator/Subscriber

The names and addresses of the persons signing these articles are:

Aryeh ("Eric") Benari	3951 194 th Trail Sunny Isles Beach, Florida 33160
-----------------------	--

ARTICLE 8By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE 9Indemnification

The Corporation shall indemnify, or advance expense to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another

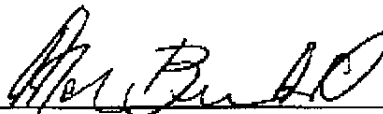
H05000036653 3

corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that he is or was at the time a director of the Corporation; and further provided that, in all cases, such person acted in good faith and in a manner in which he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation. The foregoing is subject to and shall not limited any rights granted to the Corporation by the Florida General Corporation Act.

ARTICLE 10**Amendment**

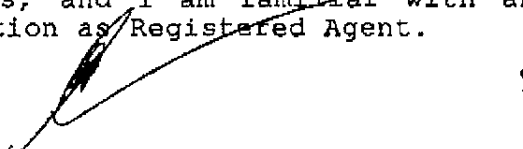
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator/Subscriber has executed these Articles of Incorporation this 11th day of February, 2005.


ARYEH "Eric" BENARI,
Incorporator/Subscriber

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.

Dated: February 11, 2005


Gary R. Saslaw, Registered Agent

H05000036653 3

05 FEB 14 AM 10:35
SECRET
DIVISION