

PO7000096237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

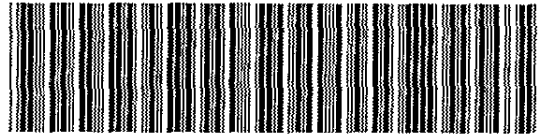
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TALLAHASSEE, FLORIDA

LAW OFFICES
FRANK J. GRECO, P.A.
A FLORIDA PROFESSIONAL ASSOCIATION
4047 HENDERSON BOULEVARD
TAMPA FLORIDA 33629
TELEPHONE: (813) 287-0550
FAX: (813) 289-5331
Email: tpagrecol@aol.com

August 22, 2007

Secretary of State
State of Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Megna Trading, Inc.

Dear Sir or Madam:

Enclosed please find the articles of incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$78.75 to cover the fees, plus one certificate of good standing.

In addition to the above, upon filing, please send me a copy of the articles of incorporation in the self addressed fed-ex envelope enclosed.

Should you have any questions regarding the above, please contact me immediately.

Sincerely,

FRANK J. GRECO, P.A.

**SIGNED IN MR. GRECO'S
ABSENCE TO AVOID DELAY**

Frank J. Greco

FJG/jmb
Enclosures

ARTICLES OF INCORPORATION
OF
MEGNA TRADING, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS
CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF
THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is **MEGNA TRADING, INC.**

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the
United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per share par value.

ARTICLE IV

DURATION

This corporation is to exist perpetually, and its existence is to commence on the date hereof.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation and business is located at **341 Corey Avenue, St.
Pete Beach, Florida 33706** and mailing address of the corporation shall be **1475 Corey Way
South, South Pasadena, Florida 33707.**

The name and street address of the initial registered agent of the corporation in the State of Florida is: **Frank J. Greco, P.A. 4047 Henderson Boulevard, Tampa, Florida 33629**. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. This corporation shall have one (1) director, as follows:

NAME	ADDRESS
Frederick P. Megna	1475 Corey Way South, South Pasadena, Florida 33707

ARTICLE VII

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME	ADDRESS
Frederick P. Megna	1475 Corey Way South, South Pasadena, Florida 33707

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and

reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

ARTICLE IX

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator,
by: **Frederick P. Megna.**

Dated this 24 day of August, 2007.

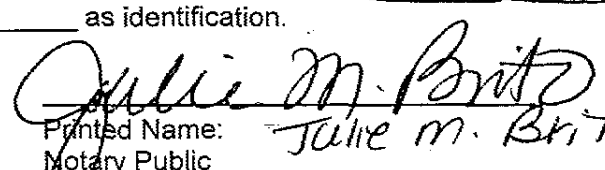

Frederick P. Megna

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24th day of August, 2007, by **Frederick P. Megna**, who is personally known to me or who has produced _____ as identification.



JULIE M. BRITO
MY COMMISSION # DD 486473
EXPIRES: October 27, 2009
Bonded Thru Budget Notary Services


Printed Name: Julie M. Brito
Notary Public
My Commission Expires:
Serial Number:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That **MEGNA TRADING, INC.**, desiring to organize under the laws of the State of Florida with its principal place of business 341 Corey Avenue, St. Pete Beach, Florida 33706, Pinellas County, Florida, has named **Frank J. Greco, P.A.**, located at 4047 Henderson Boulevard, Tampa, Florida, 33629, as its agent to accept service of process within this state.



Frederick P. Megna
Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Frank J. Greco
Registered Agent

CLERK OF STATE
TALLAHASSEE, FLORIDA

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