

**Electronic Articles of Incorporation
For**

P08000042665
FILED
April 28, 2008
Sec. Of State
jshivers

MEGA ONE, 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 ONE, INC.

Article II

The principal place of business address:

11601 ISLAND LAKES LANE
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

11601 ISLAND LAKES LANE
BOCA RATON, FL. US 33498

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:

5000

Article V

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

GORAN JANDJEL
11601 ISLAND LAKES LANE
BOCA RATON, FL. 33498

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

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Registered Agent Signature: GORAN JANDJEL

Article VI

The name and address of the incorporator is:

GORAN JANDJEL
11601 ISLAND LAKES LANE

BOCA RATON, FL 33498

Incorporator Signature: GORAN JANDJEL

Article VII

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

Title: P
TASSOS VOUTSINAS
2035 SW 7TH CT
BOCA RATON, FL. 33486 US

Title: VP
VERA F VOUTSINAS
2035 SW 7TH CT
BOCA RATON, FL. 33486 US

Title: SEC
VAN S VOUTSINAS
PO BOX 912
DEERFIELD BEACH, FL. 33443 US

Title: TREA
GORAN JANDJEL
11601 ISLAND LAKES LANE
BOCA RATON, FL. 33498 US

Title: SEC
ALEXANDER S VOUTSINAS
9613 COBBLESTONE CREEK DR
BOYNTON BEACH, FL. 33472 US

Article VIII

The effective date for this corporation shall be:

04/28/2008