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DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
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TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MEGAVISION, INC.
FAX AUDIT NUMBER: H95000000486
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Handwritten signatures and stamps, including a large circular stamp with the number 117/15 and a signature across it. To the right, there is a vertical stamp that reads "RECEIVED" and "JAN 13 1995".

KANVI J. KHOSLA

JAN 13 1995

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7:13

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ARTICLES OF INCORPORATION

OR

MEGAVISION, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: MEGAVISION, INC.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The Initial Registered Office and Agent of this corporation shall be:

Richard J. Lind, Attorney at Law
2551 Tigertail Avenue
Miami, Florida 33133

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is

8534 SW 5th Street, Suite 303
Pembroke Pines, Florida 33025

FILED
JAN 13 PM 4:10
TALLAHASSEE, FLORIDA

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law
Florida Bar Number 328664, 2551 Tigertail Avenue, Miami, Florida 33133

(305) 858-9191

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ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (1) initially. The name and street address of the initial Director is:

LUCIA DA ROCHA BADENES
Av Aratans 650, Apt 81
Sao Paulo - SP Brazil

ARTICLE VI: INITIAL OFFICERS

The initial President, Secretary and Treasurer of this corporation is:

LUCIA DA ROCHA BADENES
Av Aratans 650, Apt 81
Sao Paulo - SP Brazil

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

Richard J. Lind, Attorney at Law
2551 Tigertail Avenue
Miami, Florida 33133

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

These Articles of Incorporation were prepared by Richard J. Lind, Attorney
Florida Bar Number 328064, 2551 Tigertail Avenue, Miami, Florida 33133

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 10th DAY OF JANUARY, 1995.



RICHARD J. LIND, ATTORNEY

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law Florida Bar Number 320064
2551 Tigerhall Avenue, Miami, Florida 33133

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of this corporation is: **MEGAVISION, INC.**
2. The name and address of the registered agent and office is:

**Richard J. Lind, Attorney at Law
2551 Tigertail Avenue
Miami, Florida 33133**

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: JANUARY 10, 1994


**RICHARD J. LIND, ATTORNEY
2551 Tigertail Avenue
Miami, Florida 33133**

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