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# ARTICLES OF INCORPORATION OF MEGA-INFO SERVICES INC.

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the General Corporation Act.

### ARTICLE ONE

The name of the Corporation shall be;

MEGA-INFO SERVICES INC.

#### ARTICLE TWO PRINCIPLE PLACE OF BUSINESS

The principal place of business and mailing address of the Corporation shall be:

5199 NE 2nd Ave Miami, FL 33137

ARTICLE THREE CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any given time is:

5000

The name and address of the initial registered agent is:

CLAUDINE FRANCOIS 5199 NE 2ND AVE MIAMI, FL 33137

# ARTICLE FIVE NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

CLAUDINE FRANCOIS 5199 NE 2ND AVE MIAMI, FL 33137

## ARTICLE SIX NAME AND ADDRESS OF OFFICERS

PRESIDENT:

CLAUDINE FRANCOIS

V. PRESI:

ANGE-ELIE ABRAHAM

SECRETA:

ALICE MAXI

TREASURER:

CLAUDINE FRANCOIS

ADDRESS:

5199 NE 2ND AVE MIAMI, FL 33137

The undersigned has executed these articles of Incorporation on this the  $\frac{1}{2}$   $\frac{1}{2}$   $\frac{1}{2}$  day of March, 1995.

LAUDINE FRANCOIS

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT 4 REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the below-referenced Corporation, organized under the laws of Florida, hereby submits the following statement in designating it's registered agent & registered office, in and for the State of Florida.

NAME OF CORPORATION MEGA-INFO SERVICES INC.

REGISTERED AGENT & REGISTERED OFFICE

CLAUDINE FRANCOIS 5199 NE 2ND AVE MIAMI, FL 33137

CLAUDING FRANCOIS

DATE

I CANOTE TRANCES having been named the registered agent of MEGA-INFO SERVICES INC., for the purpose of accepting service of process at the place designated in this certificate, hereby accept the appointment as registered agent of said corporation 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 that I am familiar with and do accept the obligations of my position as registered agent.

CLAUDINE FRANCOIS

3-20-95

DATE