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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -7 PM 3:56

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY  _____	_____	_____	_____

WALK-IN Will Pick Up 6-7 12pm

RE: Mega Cars, Inc.

C.C. FEE. DISBURSED

☒ Capital Express™
☐ Art. of Inc. Filing
☐ Corp. Record Search
☐ Ltd. Partnership Filing
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☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing
☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval
☐ UCC 1 or 3 Filing
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Filing No.'s. Copies
☐ Courier Service
☐ Shipping/handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prop.
☐ FAX () pgs.

SUBTOTALS		TOTAL	
...

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

95 JUN -7 AM 11:11
DIVISION 6

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

MEGA CARS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -7 PM 3:56

The undersigned, acting as incorporator of a corporation for profit under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of the corporation is MEGA CARS, INC.

ARTICLE II

DURATION

The period of duration of the corporation is perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

The purpose for which the corporation is organized is to transact any and all lawful business, and to engage in any activity within the purpose for which corporations may be organized under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$0.10 per share.

(b) **Preemptive Rights.** Shareholders shall have no preemptive rights.

(c) **Cumulative Voting.** Cumulative voting shall not be permitted.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2400 West Cypress Creek Road, Suite 205, Ft. Lauderdale, Florida 33309 and the name of the initial registered agent of the corporation is Manuel A. Avila, Esq. located at 2400 West Cypress Creek Road, Suite 205, Ft. Lauderdale, Florida 33309. The principal address and the registered office address are the same.

ARTICLE VI

BY-LAWS

The initial by-laws of this corporation shall be adopted by the directors. By-laws may be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend, or repeal any By-laws adopted by the shareholders if the shareholders specifically provide that such By-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VII

DIRECTORS

The initial Board of Directors shall consist of 1 member, who needs not be a resident of the State of Florida or shareholder of the corporation.

The name and address of the person who shall serve as director until the first annual meeting of shareholders, or until his successors shall have been elected and qualified, is as follows:

NAME

ADDRESS

Enrique Alfonso Moncada	460 Greation Avenue Davie, FL 33325
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ARTICLE VIII

INCORPORATOR

The name and address of the initial incorporator is as follows:

NAME

ADDRESS

Enrique Alfonso Moncada 460 Greateon Avenue
Davie, FL 33325

ARTICLE IX

RIGHT TO AMEND

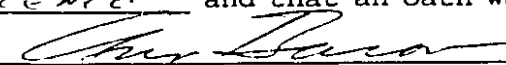
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of May, 1995.


Enrique Alfonso Moncada

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Enrique Alfonso Moncada known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: FLORIDA DRIVERS LICENSE and that an oath was taken.


Notary Public, State of Florida
at Large

Print Name of Notary Public

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -7 PM 3:56

Manuel A. Avila
Manuel A. Avila, Esquire

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MANUEL A. AVILA, ESQ. known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: personally known and that an oath was taken.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES OCTOBER 23, 1995
BONDED THRU HUCKLEBERRY & ASSOCIATES

C:\MEGA\Articles.Inc.