

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

EFFECTIVE DATE  
1-9-96

RECEIVED  
 SUPERIOR STATE  
 DIVISION OF CORPORATIONS

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AL JAN - 9 1995

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

WALK-IN  
 Will Pick Up

NC 1-9

RE: Mega Maintenance, inc

	C.C. FEE	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
<input checked="" type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S	400001682654	-01709296--01076--013
Fictitious Name File	***367.50	***122.50
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prop.		
FAX ( ) pgs.		

## SUBTOTALS

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

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 96 JAN -9 AM 11:03  
 DIVISION OF CORPORATIONS

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
MEGA MAINTENANCE, INC.**

**EFFECTIVE DATE**  
1-8-96

**ARTICLE I - NAME.**

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The name of this corporation is **MEGA MAINTENANCE, INC.**

**ARTICLE II - DURATION.**

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This corporation is to have perpetual existence beginning with the date of subscription and acknowledgment of these Articles of Incorporation which is **JANUARY 8, 1996.**

**ARTICLE III - PURPOSE.**

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This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK.**

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This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value per share.

#### **ARTICLE V - PREEMPTIVE RIGHTS.**

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After the initial issue of common stock by this corporation, every shareholder, upon the sale for cash or other property, whether tangible or intangible or for labor or services actually performed for the corporation ( the consideration) of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro-rata share of the stock of this corporation (as nearly as may be done without issuance of fractional shares) at the cash price determined by the Board of Directors at which time the stock would be issued to others for the consideration to be given by the other.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT.**

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The street address of the initial registered office of this corporation is 22412 Ensenada Way, Boca Raton, Florida 33433 and the name of the corporations initial registered agent is Ingrid Suhandron.

#### **ARTICLE VII - PRINCIPAL OFFICE.**

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The corporation's principal office and mailing address is:

22412 Ensenada Way  
Boca Raton, Florida  
33433

#### **ARTICLE VIII - FIRST BOARD OF DIRECTORS.**

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This corporations first Board of Directors shall consist of one Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this corporation is:

INGRID SUHANDRON  
22412 ENSENADA WAY  
BOCA RATON, FLORIDA  
33433

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CORPORATION DIVISION  
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**ARTICLE IX - INCORPORATOR.**

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The name and address of the person signing these articles of incorporation is:

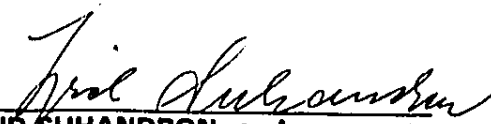
**INGRID SUHANDRON  
22412 ENSENADA WAY  
BOCA RATON, FLORIDA  
33433**

**ARTICLE X - CUMULATIVE VOTING.**

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At each election for Directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principal among any number of such candidates.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on January 8th, 1996.

  
\_\_\_\_\_  
INGRID SUHANDRON, as Incorporator

INGRID SUHANDRON hereby accepts his designation as the Registered Agent of MEGA MAINTENANCE, INC. and hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties as Registered Agent.

Executed on JANUARY 8th, 1996.

  
\_\_\_\_\_  
Ingrid Suhandron, as Registered Agent