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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 33166-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H96000001267))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MEGO CORPORATION

FAX AUDIT NUMBER: H96000001267
DATE REQUESTED: 01/25/1996
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ARTICLES OF INCORPORATION
OF
MEGO CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MEGO CORPORATION

The principal place of business of this corporation shall be:

10825 S.W. 118TH CT.
MIAMI, FL 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one hundred shares at five dollars par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR/
PRESIDENT
MARIA VICTORIA MEJIA
10825 S.W. 118TH CT.
MIAMI, FL 33186

DIRECTOR/
VICE-PRESIDENT
MAYRA GONZALEZ
9811 S.W. 138TH AVE.
MIAMI, FL 33186

PREPARED BY: MARIA VICTORIA MEJIA
10825 S.W. 118TH CT.
MIAMI, FL 33186
305-595-2675

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

MARIA VICTORIA MEJIA
10825 S.W. 118TH CT.
MIAMI, FL 33186

MAYRA GONZALEZ
9811 S.W. 138TH AVE.
MIAMI, FL 33186

The undersigned has (have) executed these Articles of Incorporation this 24th day of January, 1996.

MARIA VICTORIA MEJIA

Mayra Gonzalez
MAYRA GONZALEZ

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of setion 607.0501, 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 the corporation is: MECO CORPORATION

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TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

MAYRA GONZALEZ
9811 S.W. 138TH AVE.
MIAMI, FL 33186

SIGNATURE Mayra Gonzalez

TITLE Vice-President

DATE 1/24/96

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Mayra Gonzalez

DATE 1/24/96

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Mayra González
9811 SW 138 Avenue
Miami, FL 33186

#

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-08/22/96--01078--013
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

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	Profit
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	Domestication
	Other

	AMENDMENTS
	Amendment
✓	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
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	Other

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Examiner's Initials	

CR2E031(1 95)

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, MAYRA GONZALEZ, hereby resign as VICE-PRESIDENT (Title)

of MEGO CORPORATION (Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

Mayra Gonzalez
(Signature of resigning officer/director)

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FILING FEE IS $35.00

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