

H9600003139

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

((H96000003139))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MEGATECH SYSTEMS CORP.

FAX AUDIT NUMBER: H96000003139

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/05/1996

TIME REQUESTED: 16:01:42

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION
OF
MEGATECH SYSTEMS CORP**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

Megatech Systems Corp

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3950 South State Road 7 Ste 237
Hollywood, Fl 33023

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

Prepared by: Yesit J. Campo
85 Grand Canal Dr Ste 102
Miami, Fl 33144
(305) 262-4990

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Martha Rubio
2700 Arcadia Drive
Miramar, Florida 33023

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Martha Rubio
President \ Treasurer

2700 Arcadia Drive
Miramar, Fl 33023

Gustavo Preciado
Vice Pres \ Secretary

2700 Arcadia Drive
Miramar, Fl 33023

ARTICLE VIII - INCORPORATOR

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

Gustavo Preciado
2700 Arcadia Drive
Miramar, Fl 33023

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 5th day of March, 1996


Gustavo Preclada

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

That Megatech Systems Corp desiring to organize under the laws of the state of Florida has appointed Martha Rubio of 2700 Arcadia Drive, Miramar, Fl 33023 as its registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of Megatech Systems Corp to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes. this 5th day March, 1996



Martha Rubio,
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR -6 AM 11:24

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