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96 AUG 12 PH 3/27 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Office Use Only

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

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SHE NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

製	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
<u></u>	Other

Examiner's Initials

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ARTICLES OF INCORPORATION

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MEGA-SURF, INC.

SECRETATOR OF STATE TALLAMASSES FLORIDA

The undersigned, for the prupose of forming a corporation under the Florida General Corporation Act does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME OF CO PORATION

The name of the corporation is MEGA-SURF, INC.,

ARTICLE TWO

PRINCIPAL OFFICE

The principal office of the corporation will be 1616 18th Avenue North, Lake Worth, FL 33460

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business shall be five hundred (\$500.00) dollars.

ARTICER FIVE

SHAPPE

The aggtogare number of shares which the corporation has authority to issur is 5,000 shares, all of which shall be common shares and shall have a par value of one (\$1.00) dollar.

ARTICLE SIX

TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE SEVEN

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is William D. Mojica. The street address of the initial registered office is 1616 18th Avenue North, Lake Worth, FL 33460.

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

Name:

Address:

William D. Mojica

1616 18th Ave North Lake Worth, FL, 33460

In witness whereof I have hereunto set my hand and seal this day of transfer, 1996.

William D. Mojica

Cortificate of Domination of Rogistored Agent and Registered office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Coporation, organizing under the laws of the state of Florida, Submits the following statement in designating the registerd office/registered agent in the state of Florida.

- 1.- The name of the Corporation is: Mega-Surf.Inc.
- 2.- The name & address of the registered agent & office is:

William D. Mojica 1616 18th Ave North Lake Worth, Florida 33460

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 register 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 I am familiar with and accept the obligations of my position as registered agent.

William D.