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1600 N.W. 106th Terrace
Coral Springs, Florida 33071

FILED

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

96 OCT -7 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Mega-Trade Products, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation along with an original and one (1) copy of the Certificate of Designation/Registered Agent as well as a check for \$122.50.

FROM: Rita de Almeida Date October 7, 1996

Rita Sandra Barbosa De Almeida
1600 N.W. 106th Terrace
Coral Springs, Florida 33071

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**ARTICLES OF INCORPORATION
OF
MEGA-TRADE PRODUCTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:
MEGA-TRADE PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be

1600 N.W. 106TH TERRACE
CORAL SPRINGS, FLORIDA 33071

ARTICLE III MAILING ADDRESS

The mailing address of this corporation shall be

1600 N.W. 106TH TERRACE
CORAL SPRINGS, FLORIDA 33071

ARTICLE IV SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rita Sandra Barbosa De Almeida
1600 N.W. 106th Terrace
Coral Springs, Florida 33071

ARTICLE VI INCORPORATOR(S)

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

Rita Sandra Barbosa De Almeida
1600 N.W. 106th Terrace
Coral Springs, Florida 33071

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TALLAHASSEE, FLORIDA

ARTICLE VII INITIAL DIRECTOR AND STREET ADDRESS

The names and address of the initial directors are:

Rita Sandra Barbosa De Almeida
1600 N.W. 106th Terrace
Coral Springs, Florida 33071

The undersigned incorporator has executed these Articles of
Incorporation this 4th day of October, 1976.

Rita de Almeida

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

MEGA-TRADr PRODUCTS, INC.

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

RITA SANDRA BARBOSA DE ALMEIDA
1600 N.W. 106TH TERRACE
CORAL SPRINGS, FLORIDA 33071

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

SIGNATURE

Rita de Almeida

DATE

October 4, 1996

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TALLAHASSEE, FLORIDA