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TO: DIVISION OF CORPORATIONS

FAX ||: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: MEGAWORLD INTERNATIONAL CORP.

AUDIT NUMBER.....H96000016721

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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## ARTICLES OF INCORPORATION

of

### MEGAWORLD INTERNATIONAL CORP.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

#### *ARTICLE I - CORPORATE NAME & ADDRESS*

The name of the corporation is MEGAWORLD INTERNATIONAL CORP. which is located at 5504 NW 55 Dr., Coconut Creek, FL 33073.

#### *ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

#### *ARTICLE III - PURPOSE*

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

#### *ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

#### *ARTICLE V - INITIAL REGISTERED OFFICE & AGENT*

The name and street address of the Initial Registered Agent for this Corporation is:

Johnny C. Chiang  
5504 NW 55 Dr.  
Coconut Creek, FL 33073

Jane Chao, CPA  
3401 N. Federal Hwy.  
Suite 209  
Boca Raton, FL 33431  
TEL: (561) 362-9544

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director 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 name & address of the initial director of the corporation is as follows:

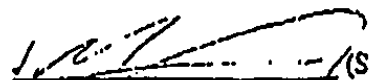
Johnny C. Chiang  
5504 NW 55 Dr.  
Coconut Creek, FL 33073

**ARTICLE VII - INCORPORATORS**

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

Johnny C. Chiang  
5504 NW 55 Dr.  
Coconut Creek, FL 33073

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22<sup>nd</sup> day of November, 1996.

 (Seal)

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STATE OF FLORIDA

COUNTY OF BROWARD

SS

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The foregoing instrument was acknowledged before me by Johnny C. Chiang this  
23<sup>rd</sup> day of November, 1996.

Kathleen L. Spidle

Notary Public  
 State of Florida at Large

My Commission Expires:



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 TALLAHASSEE, FLORIDA  
 SECRETARY OF STATE

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT OF MEGAWORLD INTERNATIONAL CORP.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The MEGAWORLD INTERNATIONAL CORP. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 5504 NW 55 Dr., Coconut Creek, Fl 33073 has named Johnny C. Chiang, located at 5504 NW 55 Dr., Coconut Creek, Fl 33073, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

Johnny C. Chiang

Johnny C. Chiang  
 Registered Agent

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