

P97000027504

TRANSMITAL LETTER

EFFECTIVE DATE

4-1-97

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

SUBJECT: MEGA ENTERTAINMENT PRODUCTS, INC.

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount of \$ 70.00

FROM:

300002121453--8
-03/24/97--01056--010
*****70.00 *****70.00

CLINT GRIFFIN

Name

11333 STRATTON PARK DRIVE

Address

TAMPA, FL 33617

City State Zip

(813)985-4669

Telephone Number

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SECRET/RY OF STATE
TALLAHASSEE, FLORIDA

FILED

nc 3/27/97

EFFECTIVE DATE
4-1-97

**ARTICLES OF INCORPORATION
OF
MEGA ENTERTAINMENT PRODUCTIONS,
INC.**

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

ARTICLE I — NAME

The name of the corporation shall be:

MEGA ENTERTAINMENT PRODUCTIONS, INC.

ARTICLE II — PRINCIPAL OFFICE

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

11333 STRATTON PARK DRIVE
TAMPA, FL 33617

ARTICLE III — CAPITAL STOCK

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

2000

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TALLAHASSEE, FLORIDA

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CLINT GRIFFIN
11333 STRATTON PARK DRIVE
TAMPA, FL 33617

ARTICLE V — INCORPORATOR

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

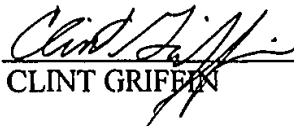
CLINT GRIFFIN
11333 STRATTON PARK DRIVE
TAMPA, FL 33617

ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

APRIL 1ST, 1997

The undersigned has executed the Articles of Incorporation this 21st day of March 1997.


CLINT GRIFFIN

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, 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 ENTERTAINMENT PRODUCTIONS, INC.

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

CLINT GRIFFIN
11333 STRATTON PARK DRIVE
TAMPA, FL 33617

Signature: Clint Griffin
Title: incorporator
Date: 3/21/97

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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: Clint Griffin
Date: 3/21/97