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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MEGA SIXTY NINE COMPUTER, INC.
AUDIT NUMBER.....H97000008752
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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SEC. OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
MEGA SIXTY NINE COMPUTER, INC.

FILED

97 MAY 28 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name and address of the corporation shall be:

MEGA SIXTY NINE COMPUTER, INC.
2017 Bridgeview Circle
Orlando, FL 32824

ARTICLE II - DURATION

This corporation shall commence its existence upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved, according to the law.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100	\$1.00	Voting Common

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one.

[Prepared By: LARRY NONES, P.A., CPA
1985 N.W. 88th Court - Suite 201
Miami, FL 33172 (305) 471-0777]

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The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Edgar E. Sanoja	2017 Bridgeview Circle Orlando, FL 32824

ARTICLE VI - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Edgar E. Sanoja	2017 Bridgeview Circle Orlando, FL 32824

ARTICLE VII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this May 28th, 1997.

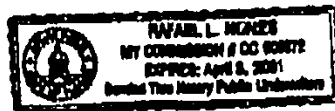


Edgar E. Sanoja
INCORPORATOR

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Edgar E. Sanoja, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that (s)he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforementioned this May 28th, 1997.





NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE.

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION**

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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That MEGA SIXTY NINE COMPUTER, INC. is qualified to do business under the laws of the State of Florida with its principal office at 2017 Bridgeview Circle, Orlando, FL 32824, and has appointed:

Edgar E. Sanoja of 2017 Bridgeview Circle, Orlando, FL 32824, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

BY: 

Edgar E. Sanoja
REGISTERED AGENT

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