

P97000068287

TRANSMITTAL LETTER

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

600002259226--9
-08/06/97--01052--017
***131.25 ***131.25

SUBJECT: Mega Production Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☒ \$131.25

FROM: Jazmin Capdevila
Name (printed or typed)
7516 Armand Circle
Address
Tampa F.L. 33634
City, State & Zip
(813) 243-9055
Daytime Telephone number

FILED
97 AUG -5 AM 9 45
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

97 8-7-97

ARTICLES OF INCORPORATION

OF

MEGA PRODUCTION 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 PRODUCTION INC

ARTICLE II PRINCIPAL OFFICE

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

7516 ARMAND CIRCLE
TAMPA F.L. 33634

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Jazmin Capdevila
7516 Armand Circle
Tampa F.L. 33634

FILED
37 AUG - 8 11 34
1987

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

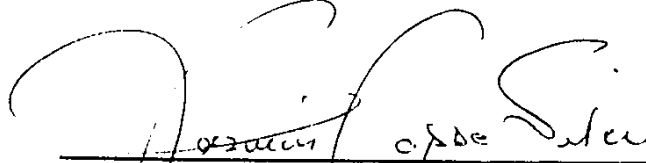
JAZMIN CAPDEVILA __7516 ARMAND CIRCLE TAMPA F.L. 33634 PRESIDENTE

JORGE CAPDEVILA- 7516 ARMAND CIRCLE TAMPA F.L. 33634 VICE PRESIDENTE

RAMON MARTINEZ -6407 AMUNDSON ST TAMPA F.L. 33634_ SEC/TRES

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of March, 1997.



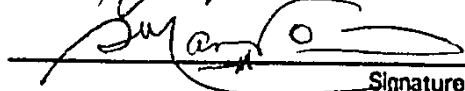
Signature

Presidente



Signature

Vice Presidente



Signature

Sec/Tres.

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 PRODUCTION INC

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

JAZMIN CAPDEVILA

(Name)

7516 ARMAND CIRCLE

(P.O. Box not acceptable)

TAMPA F.L. 33634

(City/State/Zip)

FILED
JUL 27 1997
TALLAHASSEE, FLORIDA

97 AUG -6 AM 9:46

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)