



THE UNITED STATES  
CORPORATION  
COMPANY

P98000003675

ACCOUNT NO. : 072100000032

REFERENCE : 666697 98352A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : January 13, 1998

ORDER TIME : 10:34 AM

ORDER NO. : 666697-005

CUSTOMER NO: 98352A

CUSTOMER: Thomas Holden, Esq  
THOMAS HOLDEN, P. A.

Suite 209  
4160 West 16th Avenue  
Hialeah, FL 33012

10000238881-005-9  
JAN 13 1998 10:34 AM  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: MEGA FOUR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 13 PM 2:00

RECEIVED  
98 JAN 12 AM 11:40  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

MEGA FOUR, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 13 PM 2:00

THE UNDERSIGNED subscriber to these Articles of Incorporation hereby forms a corporation under the Laws of the State of Florida.

ARTICLE 1

The name of this corporation is MEGA FOUR, INC.

ARTICLE II

This corporation shall have a perpetual existence.

ARTICLE III

The corporation is organized to engage in any business or purpose lawful under the Laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock, having no par value.

ARTICLE V

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is 2680 West 71st Place, Hialeah, FL 33016 and the name of the initial registered agent shall be EMMA VENTURA located at 2680 West 71st Place, Hialeah, FL 33016.

## ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by amendments to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial director of this corporation is:

EMMA VENTURA                  2680 West 71st Place  
Hialeah, FL 33016

## ARTICLE VIII

The name and address of the person signing these Articles  
as Incorporator is:

EMMA VENTURA                  2680 West 71st Place  
Hialeah, FL 33016

## ARTICLE IX

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

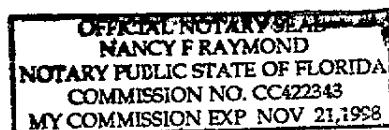
DATED this 12th day of January, 1998.

EMMA VENTURA

STATE OF FLORIDA :  
SS  
COUNTY OF DADE :

On this 12th day of January, 1998, before me personally appeared, EMMA VENTURA, to me known to be the individual described in and who signed the foregoing Articles of Incorporation, and she severally duly acknowledged to me that she signed the same.

Notary Public, State of Florida



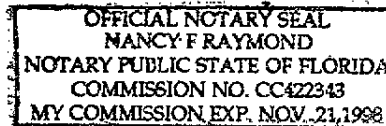
ACCEPTANCE OF REGISTERED AGENT

I, EMMA VENTURA, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

x *Emma Ventura*  
EMMA VENTURA

SWORN TO and SUBSCRIBED before me this 12th day of January, 1998, at Dade County, Florida.

*Nancy F. Raymond*  
Notary Public, State of Florida



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 13 PM 2:00