

P98 000011038

January 22, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-01/26/98--01028--019
****122.50 ****122.50

RE: Mega Mirrors, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for Mega Mirrors, Inc., together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees and Certified Copy of the Amendment to the Articles of Incorporation.

If you have any questions, please call 954/389-9242.

Sincerely,



Mirtha Velickovich

786 Heritage Drive
Fort Lauderdale, FL 33326

EFFECTIVE DATE
1-22-98

FILED
98 JAN 26 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-1926

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F. CHESSER FEB 4 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1998

MIRTHA VELICKOVICH
786 HERITAGE DR
FT LAUDERDALE, FL 33326

SUBJECT: MEGA MIRRORS, INC.
Ref. Number: W98000001926

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MEGA MIRRORS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 898A00004694

**ARTICLES OF INCORPORATION
OF
Mega Mirrors, Inc.**

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the laws of the State of Florida, does hereby subscribe to these Articles of Incorporation.

EFFECTIVE DATE

1-22-98

ARTICLE I - NAME

The name of this corporation is:

Mega Mirrors, Inc.

The address of the principal office of this corporation shall be: 786 Heritage Drive - Fort Luderdale, FL 33326 and the mailing address of the corporation shall be the same.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences on January 22, 1998.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

A. Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

B. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choices

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in action, either as owner, broker, agent, or factor.

C. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

D. To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purposes of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1 par value stock, which shall be designated "Common Shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered agent of this corporation is: **786 Heritage Drive - Fort Lauderdale, FL 33326**

The name of the initial registered agent of this corporation at this address is: **Mirtha Velickovich**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increases or diminished from time to time by the by-laws. The name and address of initial director(s) of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Mirtha Velickovich	786 Heritage Drive - Fort Lauderdale, FL 33326

ARTICLE VIII - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Mirtha Velickovich	786 Heritage Drive - Fort Lauderdale, FL 33326

ARTICLE IX - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XI - INDEMNIFICATION


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

ARTICLE XII - AMENDMENT

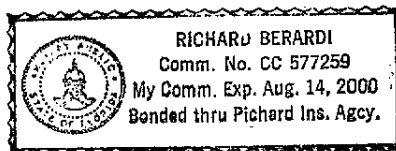
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Mirtha Velickovich
Mirtha Velickovich Subscriber

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the State and County aforesaid, this 22 day of
January, 199 8.



Notary Public, State of Florida
My Commission Expires: 8/14/2000



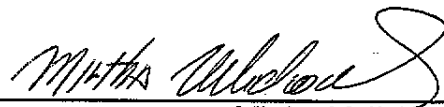
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091 Florida Statutes, the following is
submitted in compliance with said Act: First - **Mega Mirrors, Inc.** desiring
to organize under the laws of the State of Florida has named Mirtha
Velickovich located at 786 Heritage Drive - Fort Lauderdale, FL 33326 as
its agent to accept service of process within the state.

ACKNOWLEDGMENT; (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: _____



Mirtha Velickovich
(Resident Agent)

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TALLAHASSEE, FLORIDA