CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000015

Will Pick Up _

Megasey, Inc

Signature

Name

Walk-In _

SECRETARY OF STATE DIVISION OF CORPORATIONS

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OF

MEGASEX, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is MEGASEX, INC..

ARTICLE IL PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 3660 Inverrary Dr. Apt 3W, Lauderhill, Florida 33319.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Peter Pasch, 3660 Inverrary Dr., Lauderhill, Florida 33319.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Peter Pasch 3660 Inverrary Dr. Apt 3W Lauderhill, Florida 33319

The undersigned executed these articles of incorporation on February 16, 1998.

Peter Pasch, Incorporator

Designation and Acceptance of Registered Agent for a Florida Corporation

SECRETARY OF STATE DIVISION OF CORPORATIONS
98 FEB 17 AM 11: 10

Pursuant to the provisions of F.S. 607.0501, 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 MEGASEX, INC..
- 2. The name of the registered agent is Peter Pasch.
- 3. The address of the registered agent/registered office is 3660 Inverrary Dr., Lauderhill, Florida 33319.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Peter Pasch

Date: February 16, 1998.