

P980000183 68

February 21, 1998

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100002439421--4
-02/24/98--01072--014
*****78.75 *****78.75

To Whom It May Concern:

Please file the enclosed articles of incorporation and certificate of designation of registered agent/office. Enclosed is:

An original Articles of Incorporation
An original Certificate of Designation of Registered Agent/Office
Two copies of the Articles of Incorporation
A check in the amount of \$78.75

Optional Services requested:

Please provide a Certificate of Incorporation. (\$78.75 fee is enclosed.)

Corporate Name: Megabyte, Inc.
Incorporator's name: April Clary
Address: 5014 SW 24th PL
Cape Coral, FL 33914

Daytime phone: (941) 549-2383

Please send responses or receipts concerning this filing to the above address.
Thank you for your assistance.

Date: February 21, 1998

**Signature of
Incorporator:**

April Clary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
2-25-98

ARTICLES OF INCORPORATION
of

MEGABYTE, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is: MEGABYTE, INC.

Article 2. The principal place of business and mailing address of this corporation is:

5014 SW 24th PL
Cape Coral, FL 33914

Article 3. The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

April Clary
5014 SW 24th PL
Cape Coral, FL 33914

Article 5. The name and street address of the incorporator of this corporation is:

April Clary
5014 SW 24th PL
Cape Coral, FL 33914

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damaged due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below:

Date:

February 21, 1998

Name of Incorporator:

April Clary

Signature of Incorporator:

_____

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name: April Clary
Street Address: 5014 SW 24th PL
Cape Coral, FL 33914

Having been named as the 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 of registered agent:

April Clary

Date of signature:

2-21-98