

P98000042678
TRANSMITTAL LETTER

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

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-05/08/98--01115--005
****122.50 ****122.50

SUBJECT: JD Mega, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check of 122.50.

FROM: Christine Chew,
8748 Wittenwood Cove,
Orlando FL 32836

PHONE: 407-876-7241

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 AM 11:01

Enclosures
Original and One Copy of Articles

5-12
WS

FILED
SECRETARY OF CORPORATIONS
98 MAY -8 AM 11:01
DIVISION OF CORPORATIONS

Articles of Incorporation

J D Mega, 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:

J D Mega, Inc.

Article II - Principal Office

The principal office and mailing address of this corporation shall be:

8044 Rural Retreat Ct

Orlando FL 32819

Article III - Shares

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

1000 Shares at no Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Hon-Chang Chien
8044 Rural Retreat Ct
Orlando Fl 32819

Article V - Incorporator(s)

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

Hon-Chang Chien
8044 Rural Retreat Ct
Orlando Fl 32819

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

this 4/8/1998

Honchang Chien
Signature

ARTICAL VI-OFFICRS

The names and sddress of the initial officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

Hon-Chang Chien(Pesident)
8044 Rural Retreat Ct
Orlando Fl 32819

Honchang Chien
Signature/ President

Dinah H Lin(VP)
8044 Rural Retreat Ct
Orlando fl 32819

Dinah H Lin
Signature/VP

*Certificate of Designation of
Registered Agent/Registered Office*

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SECRETARY OF CORPORATIONS
98 MAY -8 AM 11:01

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: J D Mega, Inc.
2. The name and address of the registered agent and office is:

Hon-Chang Chien
8044 Rural Retreat Ct
Orlando Fl 32819

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.

Honchang Chien
Signature

4/8/98
DATE