

P98000056936

June 9, 1998

State of Florida
Department of State
Corporation Division
The Capitol
Tallahassee, Florida 32301

Re: ^{ENTERPRISES} MEGA TECH INCORPORATED

To Whom It May Concern:

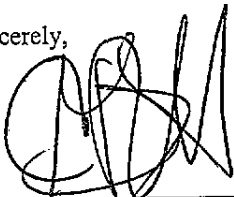
Enclosed is the original and one copy of the Articles of Incorporation for the above company. Please file the original in your office, and certify and return to us a certified copy.

We are enclosing a check in the amount of \$ ^{131.25} covering:

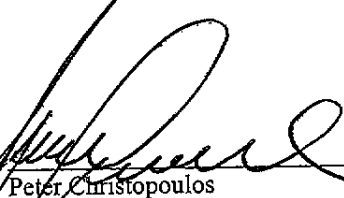
Filing Fee
Certificate Designating Registered Agent
Charter Tax (minimum)
One Certified Copy

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-06/12/98--01108--014
****131.25 ****131.25

Sincerely,



George N. Patides, Incorporator


Peter Christopoulos

FILED
98 JUN 25 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~100-15705~~

100-25-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 15, 1998

GEORGE N. PATIDES/PETER CHRISTOPOULOS
7733 JUSTIN COURT
ST. PETERSBURG, FL 33709

SUBJECT: MEGA TECH INCORPORATED
Ref. Number: W98000013705

We have received your document for MEGA TECH INCORPORATED and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 098A00033262

**Articles of Incorporation
For
Mega Tech Enterprises Corporation**

Article I – Name

The name of this corporation is **Mega Tech Enterprises Corporation**.

Article II – Duration

This corporation shall have perpetual existence commencing on the date of this filing of these articles with the Department of State.

Article III – Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

Article IV - Capital Stock

This corporation is authorized to issue 100,000 shares of one cent (\$0.01) par value common stock which shall be designed and designated as "Common Stock". The distribution of these shares shall initially be set at 50,000 shares for George N. Patides and 50,000 shares for Peter Christopoulos.

Article V – Pre-Emptive Rights

There shall be no pre-emptive rights attendant to ownership of any shares of this corporation.

Article VI – Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7733 JUSTIN COURT, SAINT PETERSBURG, FLORIDA 33709, and the name of the initial registered agent at that address is **GEORGE N. PATIDES**.

Article VII – Initial Board of Directors

This corporation shall have two directors constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the by-laws; however there shall never be less than 1 director nor more than 12 directors. Pursuant to Article X, changes, additions, amendments, et al, must be unanimous when only a minimum of directors (i.e. 2) are in office. The names and addresses of the initial Directors of the corporation are:

George N. Patides
7733 Justin Court
Saint Petersburg,
Florida 33709

Peter Christopoulos
7925 3rd Avenue South
Saint Petersburg,
Florida 33707

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98 JUN 25 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VIII – Incorporators

The names and addresses of the incorporators signing these documents are: GEORGE N. PATIDES, 7733 JUSTIN COURT, SAINT PETERSBURG, FL 33709, and PETER CHRISTOPOULOS, 7925 3rd AVENUE SOUTH, SAINT PETERSBURG, FL 33707.

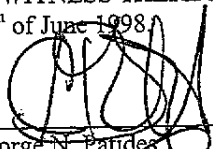
Article IX – Indemnification

This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

Article X – Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 10th of June 1998.



George N. Patides



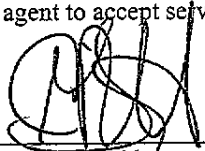
Peter Christopoulos

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST: the **MEGA TECH ENTERPRISES CORPORATION** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7733 Justin Court, Saint Petersburg, FL 33709, has named **GEORGE N. PATIDES** as its agent to accept service of process within Florida.

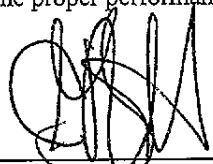
Dated June 10th, 1998



George N. Patides

SECOND: Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all the statutes relative to the proper performance of my duties.

Dated June 10th, 1998



George N. Patides

FILED
98 JUN 25 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared GEORGE N. PATIDES and PETER CHRISTOPOULOS, known to me and by me to be the persons who executed the forgoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

IN WITNESS THEREOF, I have set my hand and seal in the State and County above this

10th day of June 1998.

WHO IS/ARE PERSONALLY KNOWN TO ME

~~OR WHO PRODUCED A FLORIDA D.L. AS T.D.~~

AND WHO DID/DID NOT TAKE AN OATH.

7 pages of doc

Sheryl K. Smith
NOTARY PUBLIC

SHERYL K. SMITH

