

June 23, 1998

P98000058332

Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee FL 32399

Re: New filing for profit corporation - Mega Management, Corp.

400002570974--8
-06/24/98-01051-014
****122.50 ****122.50

Dear Sirs:

Enclosed herewith please find the original Articles of Incorporation for Mega Management, Corp.
Also please find a check for all filing fees in the sum of \$122.50.

Please return a file marked copy to: Jeffrey A. Licker 4200 N.W. 16th St. Penthouse A, A
Lauderhill, Florida 33313.

Very truly yours,


Jeffrey A. Licker, Incorporator

FILED
98 JUN 30 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-14684



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1998

JEFFREY A. LICKER
4200 N.W. 16TH ST.
PENTHOUSE A
LAUDERHILL, FL 33313

SUBJECT: MEGA MANAGEMENT CORP.
Ref. Number: W98000014684

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

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 798A00035054

ARTICLES OF INCORPORATION
OF
MEGA MANAGEMENT CORP.

FILED
98 JUN 30 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation,

ARTICLE I- NAME

The name of the corporation shall be: Mega Management Corp.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida , or any other state, country, territory or nation.

ARTICLE III- CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000); no par value.

ARTICLE IV - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V -OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the Corporation's existence or until their successor

Clare Sawchuk - Secretary 4200 N.W. 16th Street, Penthouse A -Lauderhill, FL 33313

ARTICLE VI - CORPORATE OFFICE

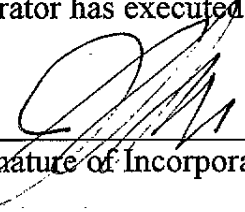
The corporate office shall be - 4200 N.W. 16th Street Lauderhill, Florida 33313

ARTICLE VI - INCORPORATORS

The name and street address of the incorporator to this Articles of Incorporation is:

Jeffrey A. Licker 4200 N.W. 16th Street Penthouse A Lauderhill, Florida 33313

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this the 23 day of June 1998.



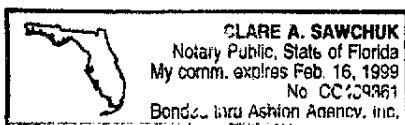
Signature of Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 23rd day of June 1998 by Jeffrey A. Licker as Incorporator of Mega Management Corp. Who is personally known to me on this the 23rd day of June 1998.



Notary Public, My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

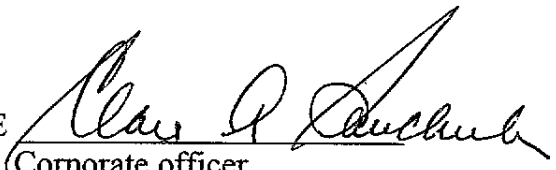
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Mega Management Corp.
2. The name and address of the registered agent and office is:

Jeffrey A. Licker

4200 N.W. 16th Street Penthouse A Lauderhill, Florida 33313

SIGNATURE


Corporate officer

TITLE

SECRETARY

DATE

6/23/98

Having been named to accept service of process for the above stated 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 statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE



DATE

6/23/98

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA