

P99000017446



ACCOUNT NO. : 072100000032

REFERENCE : 142498 148589A

AUTHORIZATION : Patricia Pigette

COST LIMIT : \$ 78.75

ORDER DATE : February 22, 1999

ORDER TIME : 10:56 AM

ORDER NO. : 142498-005

CUSTOMER NO: 148589A

200002782672--4

CUSTOMER: Victor A. Diaz, Esq  
HOLIHAN & DIAZ, P.A.  
HOLIHAN & DIAZ, P.A.  
Suite 350  
1101 North Lake Destiny Road  
Maitland, FL 32751

DOMESTIC FILING

NAME: MEGA INVESTMENTS GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith  
EXAMINER'S INITIALS:

625.524  
W99-4419

FILED  
SECRETARY OF STATE  
CORPORATIONS  
99 FEB 22 PM 5:01

99 FEB 23 1999  
JF 2/23/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 22 PM 5:01

February 22, 1999

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: MEGA INVESTMENTS GROUP, INC.  
Ref. Number: W99000004419

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for MEGA INVESTMENTS GROUP, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please list the street address of the incorporator.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 799A00008044

RECEIVED  
99 FEB 23 PM 12:13  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

2/16/99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 FEB 22 PM 5:01

ARTICLES OF INCORPORATION  
OF  
MEGA INVESTMENTS GROUP, INC.

ARTICLE I

**Name**

The name of the corporation is MEGA INVESTMENTS GROUP, INC.

ARTICLE II

**Duration**

The period of existence of the corporation is perpetual.

ARTICLE III

**Principal Office and Mailing Address**

The principal place of business of the corporation is at 481 North State Road 434, Suite 101, Altamonte Springs, Florida 32714, Florida. The mailing address of the corporation is the same.

ARTICLE IV

**Registered Office and Registered Agent**

The initial registered office is at 481 North State Road 434, Suite 101, Altamonte Springs, Florida 32714, Florida. The name of the initial registered agent at that address is Edgar J. Montero.

ARTICLE V

**Authorized Shares**

The corporation is authorized to issue One Thousand shares of common stock having par value of \$1.00 a share.

ARTICLE VI

**Management by Shareholders**

The business of the corporation shall be managed by the shareholders without a board of directors.

ARTICLE VII

**Incorporators**

The names and addresses of the incorporators are: Edgar J. Montero, 481 North State Road 434, Suite 101, Altamonte Springs, Florida 32714.

ARTICLE VIII

**Commencement of Existence**

The corporation's existence shall begin on February 16, 1999.

IN WITNESS WHEREOF, I have executed these articles of incorporation this 19<sup>th</sup> day of

February, 1999.

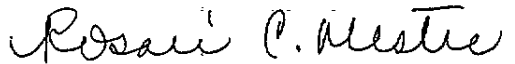
  
Edgar J. Montero, Incorporator

STATE OF FLORIDA )

ss.

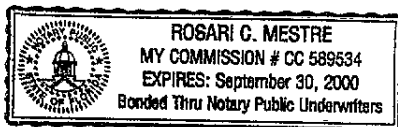
COUNTY OF ORANGE )

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of February, 1999, by Edgar J. Montero, who is known to me, on behalf of the corporation.



Notary Public

My Commission expires: \_\_\_\_\_



FILED  
SECRETARY OF STATE  
STATE OF FLORIDA

99 FEB 22 PM 5:01

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

MEGA INVESTMENTS GROUP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 481 North State Road 434, Suite 101, Altamonte Springs, Florida 32714, has named Edgar J. Montero, located at 481 North State Road 434, Suite 101, Altamonte Springs, Florida 32714, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
Edgar J. Montero

2/19/99  
\_\_\_\_\_  
Date

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 state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Edgar J. Montero

2/19/99  
\_\_\_\_\_  
Date