

P 99 0000 73546

Secretary of State
State of Florida
Corporate Division
P.O. Box 6327
Tallahassee, FL 37301

FILED
99 AUG 12 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation of
I-MEG, INC. for registration along
with a check for \$122.50 to cover charter fee, etc...

Please return certified copy to me.

100002958561--8
-08/12/99--01092--012
****122.50 *****78.75

Sincerely,

Frank Candy

F. CHIFFARELLI
AUG 18 1999

ARTICLES OF INCORPORATION OF

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of State of Florida.

ARTICLE I

The name of the corporation is

I-MEG, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 12 AM 9:28

FILED

ARTICLE II TERM OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

ARTICLE III NATURE OF BUSINESS

The purpose for which this corporation is organized is to engage in all lawful business for which corporations may be incorporated under the laws of the United State of America and of this State.

ARTICLE IV CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair evaluation to be fixed by the Board of Directors at a meeting called for such purposes. All stock, when issued, shall be paid for and shall be non-assessable.

ARTICLE V INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be Frank Candy.
The street address of the initial registered office of this corporation is 10151 University Blvd. #197, ORLANDO, Florida 32817.
The initial principal place of business of this corporation and the mailing address is SAME. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

**ARTICLE VI
BOARD OF DIRECTORS**

There shall be a Board of Directors for this corporation that shall consist of not less than one (1). Except the number constituting the initial Board of Directors, the number of Directors shall be decided by resolution of the shareholders.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The name and street address of the member of the initial Board of Directors for this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholder or until their successors are elected and qualified, or until their resignation removal from office or death is:

NAME
Frank Candy

ADDRESS
10151 University Blvd.
#197
Orlando, FL
32817

**ARTICLE VIII
INCORPORATOR**

The name and street address of the incorporator is I-MEG, INC,
~~the same address~~

**ARTICLE IX
BY LAWS**

The powers to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors or shareholders.

**ARTICLE X
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS
WITHIN THE STATE OF FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

I-MEG, INC, desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business in the City of
Orlando, State of Florida, has named Frank Candy
Same Address as agent to accept service of process within the State of
Florida.

ACKNOWLEDGEMENT:

Having been named to service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the is capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Frank Candy
REGISTERED AGENT

8/11/99
DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 12 AM 9:28

FILED