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FLORIDA PROFIT CORPORATION OR P.A.

Megan Industries, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
Of
Megan Industries, Inc.**

These Articles of Incorporation are executed by the undersigned in order to form a corporation for the purposes and with the powers hereinafter mentioned, under the laws of the State of Florida for the formation of corporations for profit.

I

The name of the corporation shall be:

Megan Industries, Inc.

II

This corporation is organized for the purpose of engaging in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes, and may do and perform any and all acts and deeds lawful to be done and performed by corporations under said law.

III

The corporation shall have all rights, powers and privileges presently or hereafter granted to or conferred upon corporations by and under the general corporation laws of the State of Florida.

IV

The aggregate number of shares of all classes of capital stock that this corporation shall have authority to issue is TWO THOUSAND (2,000) shares, consisting of (i) ONE THOUSAND shares of Class A common stock, par value ONE DOLLAR and NO/100 (\$1.00) per share and (ii) ONE THOUSAND shares of Class B common stock, par value of ONE DOLLAR and NO/100 (\$1.00) per share. The two classes of stock shall have the same rights and preferences except that the Class B shares shall have no voting rights. Said shares may be issued pursuant to such plan as may be adopted by the Board of Directors of the corporation to qualify the shares as Internal Revenue Code Section 1244.

This Instrument Prepared By
Gary M. Stein, Esquire
Rosenberg, Reisman & Stein LLP
One Southeast Third Avenue
Suite 3050
Miami, Florida 33131
(305) 358-2600
Florida Bar No.: 378933

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V

The corporation shall have perpetual existence.

VI

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

6521 Orange Drive

Davie, Florida 33314

VII

The initial registered office of the corporation shall be located at One Southeast Third Avenue, Suite 3050, Miami, Florida 33131 and Gary M. Stein shall be the registered agent of the corporation.

VIII

The name and address of the incorporators of the corporation and subscribers to these Articles of Incorporation are:

Gary M. Stein

One Southeast Third Avenue

Suite 3050

Miami, Florida 33131

IX

The number of Directors of the corporation shall be no less than three (3), the exact number to be determined by the By-Laws or by special vote of the stockholders.

X

The names and addresses of the first Board of Directors are:

George Rullo

1900 S. Treasure Drive; #7P

North Bay Village, Florida 33141

and

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Thomas Hatami
6029 N.W. 79th Way
Parkland, Florida 33067

and

Lisa Cozzi
1116 North 13th Avenue
Hollywood, Florida 33019

Subject to the laws of the State of Florida, the first Board of Directors shall hold office until their successors are elected and have qualified.

XI

The officers of the corporation, who shall be elected by the Board of Directors, shall consist of a President, Secretary and Treasurer, with as many Vice Presidents, Assistant Vice Presidents, Assistant Secretaries, Assistant Treasurers or other officers as may be described in the By-Laws of the corporation or appointed by the Board of Directors. The same person may simultaneously hold more than one office.

XII

The initial offices and officers of the corporation shall be the following:

President	-	George Rullo
Vice President	-	Thomas Hatami
Secretary	-	Lisa Cozzi
Treasurer	-	Lisa Cozzi

XIII

Every director and officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, imposed upon or reasonably incurred by him or her in connection with any proceeding to which he or she may be a party, or in which he or she may become involved, by reason of his or her being or having been a director or officer of the corporation, whether or not he or she is a director or officer at the time such expenses and liabilities are imposed or incurred, except in such

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cases in which the director or officer seeking indemnification is adjudged guilty of willful misconduct or gross negligence. If any claim for reimbursement or indemnification hereunder is based upon a settlement by the director or officer seeking such reimbursement or indemnification, the indemnification hereunder shall apply only if the Board of Directors approves such settlement as being in the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any other right to which such director or officer may be entitled.

XIV

The commencement date of the existence of this corporation shall be the date of subscription of this Certificate of Incorporation if such date is within five business days prior to the date of filing of these Articles of Incorporation in the office of the Secretary of State of Florida, otherwise the commencement date shall be the date of such filing.

IN WITNESS WHEREOF, these Articles of Incorporation have been subscribed in duplicate by the undersigned this 31st day of August, 1999.

Gary M. Stein (SEAL)
GARY M. STEIN

The undersigned hereby accepts appointment as the Registered Agent of Megan Industries, Inc.

Gary M. Stein (SEAL)
GARY M. STEIN

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