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(City/State/Zip/Phone #)

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(Business Entity Name)

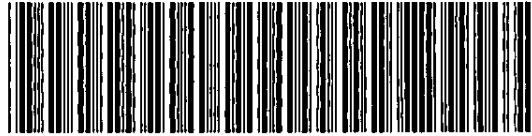
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE  
JUN 25 2009  
EXAMINER

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: MEGATRONICS TRADING, LLC.**  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**ADOLFO E. IGLESIAS, EA**  
Name of Person

**LORD & IGLESIAS ACCOUNTING SERVICES, INC.**  
Firm/Company

**12060 SW 129 COURT, SUITE # 104**  
Address

**MIAMI, FL 33186**  
City/State and Zip Code

**ADOLFO@LORD-IGLESIAS.COM**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**ADOLFO E. IGLESIAS** at ( **305** ) **254-1099**  
Name of Person Area Code & Daytime Telephone Number

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Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 19, 2009

ADOLFO E. IGLESIAS, EA  
12060 SW 129 COURT, SUITE # 104  
MIAMI, FL 33186

SUBJECT: MEGATRONIC TRADING, LLC  
Ref. Number: W09000028718

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TALLAHASSEE, FLORIDA  
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We have received your document for MEGATRONIC TRADING, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return 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) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 909A00020935

**ARTICLES OF ORGANIZATION**  
**FOR FLORIDA**  
**LIMITED LIABILITY COMPANY**  
**MEGATRONICS TRADING LLC.**

The undersigned subscriber to these Articles of Organization is a natural person competent to contract and hereby form a LIMITED LIABILITY COMPANY for profit under Chapter 607 of Florida Statutes.

**ARTICLE I - NAME**

The name of the Limited Liability Company is MEGATRONICS TRADING LLC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business is **9990 NW 14th Street, Suite # 110, Miami, FL 33178** and the mailing address of this Limited Liability Company shall be:

**9990 NW 14th Street  
Suite # 110  
Miami, FL 33178**

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**ARTICLE III – PURPOSE OF THE LIMITED LIABILITY  
COMPANY**

The general nature of the business and the objects and purposes to be transacted and carried on by this Limited Liability Company shall be:

3.1 This Limited Liability Company is organized with the purpose to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

3.2 To enter into, make and perform contracts of every kind, for any lawful purpose, without limit as to amount, with any person, firm association or corporation, town, city, county, state territory of government.

3.3 To purchase or otherwise acquire, and to hold, own, maintain or otherwise dispose of and deal in lands and leaseholds, and any franchises, rights in real property, and personal or mixed property, and any rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed and to have and all powers above set forth as fully as natural person, whether a principals, agents trustees or otherwise.

3.4 To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of the State of Florida or any other state or government, and while the owners of such stock to exercise all the rights, powers and privileges of ownership, including the rights to vote thereon.

3.5 To purchase, hold, sell and transfer the shares of its own capital stock; provide it shall not use its funds or property for the purchase of its own shares of capital; and provide further that shares of its own capital stocks belonging to it shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders quorum or votes.

3.6 To do all and everything necessary and proper for the accomplishment of the objectives enumerated in these Articles of Organization as necessary or incidental to the protection and benefit of this Limited Liability Company and in general to carry on any lawful business necessary or incidental to the attainment of the objectives of the Limited Liability Company whether or not such business is similar in nature to the objects set forth in the Articles of Organization and to do any things herein before set forth the same extend as natural person might or could do.

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**ARTICLE IV – MANAGER(S) OR MANAGING MEMBER(S)**

The members of the Limited Liability Company shall be:

***Members:***

**Managing Member:**     **JUAN CARLOS DE LA ROSA**  
4551 NW 97<sup>th</sup> Court  
Doral, Florida 33178

**Member:**               **CAMILO GONZALEZ**  
10720 NW 66th Street  
Apt.# 512  
Doral, FL 33178

**Member:**               **RUBEN LLINAS**  
90 SW 3rd Street  
Apt.# 3807  
Doral, FL 33130

**ARTICLE V – TERM OF EXISTENCE**

This Limited Liability Company shall have perpetual existence.

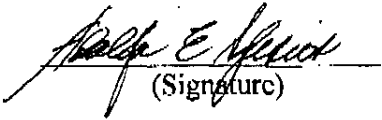
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**ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the address of the registered office of this Limited Liability Company are as follow:

**ADOLFO E. IGLESIAS**  
12060 SW 129<sup>th</sup> COURT  
Suite # 104  
Miami, Florida 33186

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

06-19-09  
(Date)

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**ARTICLE VII – EFFECTIVE DATE**

These Articles of Organization for a Florida Limited Liability Company shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE VIII – AMENDMENT**

This Florida Limited Liability Company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Organization, or in any amendment hereto, in any manner now or thereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of organization or may amendment hereto are granted subject to this reservation.

**ARTICLE IX - SIGNATURE(S) AND DATE**

  
Signature

JUAN CARLOS DE LA ROSA  
INCOPORATOR/MANAGING MEMBER

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