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Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT/NON PROFIT CORPORATION MEGA CHANGE CORP.



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EMPIRE CORP KIT

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October 20, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MEGA CHANGE CORP.

REF: W11000053923

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H11000251423 Letter Number: 211A00024074

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF MEGA CHANGE CORP. A FLORIDA NON PROFIT CORPORATION

ARTICLE I - NAME

The Name of this corporation is Mega Change Corp., a Florida Non Profit corporation.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation shall be: 6800 SW-115 Street, Miami, Florida 33156.

ARTICLE III - DURATION

This Corporation shall have a perpetual existence commencing on the date of filing of the Articles of Incorporation.

ARTICLE IV - PURPOSE

This Corporation will support and promote community awareness as to ecological and environmental threats facing our planet; promote an appreciation for nature and the environment; and encourage volunteering and involvement in making the earth a sustainable and healthier place to live.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Laura Santamaria and the street address of the initial registered office of this Corporation is 6800 SW 115 Street, Miami, Florida 33156.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have a minimum of four (4) Directors. The Directors shall be elected in the manner prescribed in the Corporation's bylaws. The names and addresses of the initial Directors are:

THIS INSTRUMENT PREPARED BY: Laura Santamaria, Esquire 6800 SW 115 Street Miami, Fl. 33156 Fis. Bar No. 0745979

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EMPIRE CORP KIT

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Names:

Lauren Mayer

Addresses:

Alexa Galan 6800 SW 115 Street, Miami, Florida 33156 Jarred Mayer Laura Santamaria

ARTICLE VII - BYLAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The person signing these articles is Laura Santamaria and her street address is 6800 SW 115 Street, Miami, Florida 33156.

ARTICLE X - OFFICERS

The initial officers of the Corporation are:

President Jarrent Mayer Alexa Galan Chairperson Lauren Mayer Vice President Laura Santamaria

Secretary & Treasurer

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these

THIS INSTRUMENT PREPARED BY: Laura Santamaria, Esquire

6800 SW 115 Street Miami, Ft. 33156 Fla. Bar No. 0745979

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9696889908 60:ZI II0Z/0Z/0I Articles, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of September, 2011.

Laura Santamaria, Incorporator

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THIS INSTRUMENT PREPARED BY: Laura Sautumaria, Esquire 6800 SW 115 Street Minmi, Fl. 33156 Fla. Bar No. 0745979

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED – ACCEPTANCE BY REGISTERED AGENT.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that MEGA CHANGE CORP. a Florida Non Profit Corporation, a Corporation, desiring to organize under the laws of the State of Florida, with its principal office at 6800 SW 115 Street, Miami, Florida 33156 has named Laura Santamaria, located at 6800 SW 115 Street, Miami, Florida 33156 as its registered agent to accept service of process within this State.

Second, having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of her duties, i.e. Section 607.325 F.S.

Dated this 21st day of September, 2011

Laura Santamaria

THIS INSTRUMENT PREPARED BY: Laura Santamaria, Esquire 6800 SW 115 Street Miami, Ft. 33156 Fla. Bar No. 0745979

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