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To:
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FLORIDA PROFIT CORPORATION OR P.A.
MEGA ENTERTAINMENT FINANCIAL CORP.

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| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

H01-9634

Articles of Incorporation

Article 1: Name of Corporation: **MEGA ENTERTAINMENT FINANCIAL CORP.**

Address of Corporation: **20533 BISCAYNE BLVD. #N-139, SUITE 4
AVENTURA, FLORIDA 33180**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000,000, with a par value of \$.0001.

Article 3: REGISTERED AGENT: **MICHAEL GRUBER**

REGISTERED OFFICE: **20533 BISCAYNE BLVD. #N-139, SUITE 4
AVENTURA, FLORIDA 33180**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

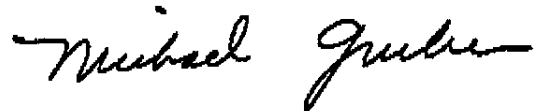
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**MICHAEL GRUBER
20533 BISCAYNE BLVD. #N-139, SUITE 4
AVENTURA, FLORIDA 33180**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H01-9634