

Charter Number Only

Subject: Florida

Comprehensive Business Serv.

Requestor's Name: 8181 N.W. 36 St. #18

Address: Miami, Fl. 33166

City: Miami State: Fl ZIP: 33166 Phone: (305) 594-2637

DATE
ONLY

700003983997--5

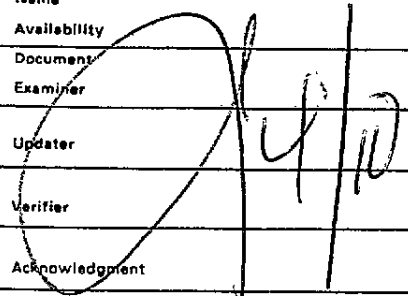
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*****78.75 *****78.75

CORPORATION(S) NAME

Mega Express, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified copy

RECEIVED
DIVISION OF CORPORATION
01 APR 10 AM 9:30



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

MEGA EXPRESS, INC.

FILED
01 APR 10 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is MEGA EXPRESS, INC.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has the authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

8296 N.W. So. River Drive
Miami, FL 33166

The name of the registered agent of such address is:

Kazys Vogulys R.

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

8296 N.W. So. River Drive
Miami, FL 33166

ARTICLE VIII

The initial Board of Directors of the Corporation shall be three (3) directors. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are:

Kazys Vogulys R.
Cra. 56A, No. 44 - 09
Bogota, Colombia

Alcira Bustos
Cra. 56A, No. 44 - 09
Bogota, Colombia

Melquisedec Morales-Mojica
1387 Plumosa Way
Weston, FL 33327

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Director(s) in accordance with the bylaws, are:

Kazys Vogulys R. Cra. 56A, No. 44 – 09 Bogota, Colombia	President and Treasurer
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Alcira Bustos Cra. 56A, No. 44 – 09 Bogota, Colombia	Vice-President
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Melquisedec Morales-Mojica 1387 Plumosa Way Weston, FL 33327	Secretary
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ARTICLE XI

The name and address of the incorporator of this Corporation is:

Kazys Vogulys R.
Cra. 56A, No. 44 – 09
Bogota, Colombia

ARTICLE XII

The names and addresses of the subscriber(s) to these Articles of Incorporation and the number of shares of common stock he (they) agree to take are:

Kazys Vogulys R. Cra. 56A, No. 44 - 09 Bogota, Colombia	80 Shares, 80 %
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Alcira Bustos Cra. 56A, No. 44 – 09 Bogota, Colombia	15 Shares, 15 %
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Melquisedec Morales-Mojica 1387 Plumosa Way Weston, FL 33327	5 Shares, 5 %
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ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6 day of April, 2001.

Signature: Kazys Vagulys Ramin
KAZYS VOGULYS R.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MEGA EXPRESS, INC.
2. The name and address of the registered agent are:

Kazys Vogulys R.
8296 N.W. So. River Drive
Miami, FL 33166

SIGNATURE: _____

TITLE: _____

DATE: _____

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: _____

DATE: _____

FILED
01 APR 10 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA