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Florida Department of State

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To: Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

MEGA LEASING INC.

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H01-117193

Articles of Incorporation

Article 1: Name of Corporation: **MEGA LEASING INC.**

Address of Corporation: **100 LINCOLN RD., STE. 825
MIAMI BEACH, FLORIDA 33139**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **MALENA CUTULI**

REGISTERED OFFICE: **100 LINCOLN RD., STE. 825
MIAMI BEACH, FLORIDA 33139**

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


Signature of Registered Agent

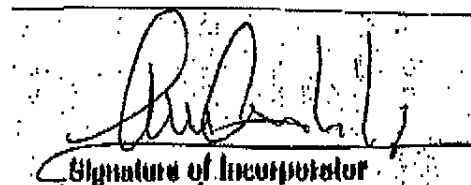
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ZIA BHATTI, 2150 BAY DRIVE, MIAMI BEACH, FLORIDA 33141**
2. **MALENA CUTULI, 100 LINCOLN RD, STE. 825, MIAMI BEACH, FLORIDA 33139**
- 3.

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

**MALENA CUTULI
100 LINCOLN RD., STE. 825
MIAMI BEACH, FLORIDA 33139**

In witness whereof, I have subscribed my name:


Signature of Incorporator

H01-117193