

OFFICE USE ONLY Document

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MEGACOR, CORP.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☐

Walk in

☒

Pick up time \_\_\_\_\_

☒

Certified Copy

☐

Mail out

☐

Will wait

☐

Photocopy

☐

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
02 JUN 12 AM 11:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
02 JUN 12 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400005763304--8  
-06/12/02--01055--008  
\*\*\*\*236.25 \*\*\*\*\*78.75

Examiner's Initials

**CERTIFICATE OF INCORPORATION  
OF  
MEGACOR, CORP.**

---

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

**ARTICLE I**

The name of this corporation should be:

**MEGACOR, CORP.**

---

**ARTICLE II**

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

**ARTICLE IV**

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

**FILED**  
02 JUN 12 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLE V**

The amount of the capital with which its corporation may begin doing business shall not be less than five hundred dollars (\$500.00).

## **ARTICLE VI**

The existence of the corporation is perpetual.

## **ARTICLE VII**

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

**1288 SABAL TRAIL WESTON, FL 33327**

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is:

**1288 SABAL TRAIL WESTON, FL 33327**

The registered agent at the address is:

**R&P ACCOUNTING & TAXES, INC.  
141 NE 3<sup>RD</sup> AVENUE MIAMI FL 33132**

## **ARTICLE VIII**

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the

same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

#### **ARTICLE IX**

---

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

**RICARDO REGLA RENTA (24%) - PRESIDENT**  
**CRISTHIAN REGLA MATA (24%) -VICE PRESIDENT**  
**MORELBA VILLALBA HERNANDEZ (1%) – TREASURER**  
**PAVIMENTADORA MASARY (51%) – VENEZUELA (COMPAÑIA ANONIMA)**

---

#### **ARTICLE X**

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244. OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE ENCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS **June 11, 2002**

  
\_\_\_\_\_  
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation is **MEGACOR, CORP.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has named:

R & P ACCOUNTING & TAXES, INC.

Agent to accept process in State of Florida County of Dade.

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.

R&P ACCOUNTING & TAXES, INC.

**FILED**  
02 JUN 12 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA