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FILED
02 SEP 10 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. MEGA CARGO & ASSOCIATES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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ARTICLES OF INCORPORATION
FOR

MEGA CARGO AND ASSOCIATES, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MEGA CARGO AND ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*9300 N.W. 58TH STREET, SUITE 208,
MIAMI, FL. 33178*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

500 @ 1.00 PAR VALUE.

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

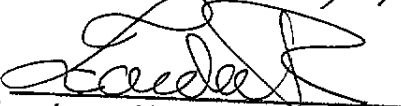
ZAIDA RODRIGUEZ

*150 S.E. 25TH ROAD # 5F
MIAMI, FLA. 33129.*

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

ZAIDA RODRIGUEZ
150 S.E. 25TH ROAD # 5 F
MIAMI, FLA. 33129.


Signature of Incorporator

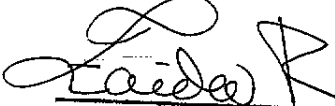
8/30/02
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

VERONICA PERNA 5414 N.W. 109TH CT. MIAMI, FL. 33178 (SEC. TREAS.)
ZAIDA RODRIGUEZ 150 S.E. 25TH ROAD # 5 F, MIAMI, FL. 33129 (PRESIDENT)
MIGUEL A. PADRINO 5414 N.W. 109TH CT. MIAMI, FL. 33178 (DIRECTOR)
MIGUEL A. RODRIGUEZ 150 S.E. 25TH ROAD # 5 F, MIAMI, FL. 33129 (DIRECTOR)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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

8/30/02
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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