

# Pod 000124824

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MEGA INTERNATIONAL USA, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

gy 11/25

ARTICLES OF INCORPORATION  
OF  
MEGA INTERNATIONAL USA, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

MEGA INTERNATIONAL USA, CORP.

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

6500 SW 34<sup>th</sup> ST.  
Miami, FL 33155

ARTICLE II NATURE OF BUSINESS

This corporation may engage in import and export of automobiles and parts, repair and maintenance services and construction or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$ 5.00 PER VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:  
Hispan American Services Inc.  
1885 W. Flagler St. Suite 11  
Miami, FL 33135

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ALLAHASSEY, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Ernesto E. Roca (400 shares)  
President  
6500 SW 34<sup>th</sup> ST.  
Miami, FL 33135

Mary Beatriz Gonzalez (600 shares)  
Treasurer Secretary  
9460 Fontainebleau Blvd, Apt. #331  
Miami, FL 33135

ARTICLE VI INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):

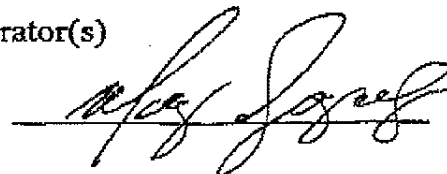
Ernesto E. Roca (400 shares)  
President  
6500 SW 34<sup>th</sup> ST.  
Miami, FL 33135

Mary Beatriz Gonzalez (600 shares)  
Treasurer Secretary  
9460 Fontainebleau Blvd, Apt. #331  
Miami, FL 33135

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19<sup>TH</sup> day of October, 2002

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation \_\_\_\_\_

MEGA INTERNATIONAL USA, CORP.

2. The name and address of the registered agent and office is:

Mary Beatriz Gonzalez

(P.O. BOX NOT ACCEPTABLE)

9460 Fontainebleau Blvd, Apt. #331 Miami, FL 33155

(ADDRESS OFFICE)

SIGNATURE

*x Ernest Roca*  
(corporate officer)

TITLE

President

DATE

11/19/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

*x Mary Beatriz Gonzalez*  
11/19/2002

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