

**Electronic Articles of Incorporation
For**

**P02000126628
FILED
December 02, 2002
Sec. Of State**

MEGA INTERNATIONAL GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEGA INTERNATIONAL GROUP, INC.

Article II

The principal place of business address:

2813 EXECUTIVE PARK DRIVE
WESTON, FL. 33326

The mailing address of the corporation is:

2813 EXECUTIVE PARK DRIVE
WESTON, FL. 33326

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CESAR A GOYENECHÉ
2813 EXECUTIVE PARK DRIVE
WESTON, FL. 33326

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CESAR GOYENECHE.

Article VI

The name and address of the incorporator is:

CARLOS H LONDONO
4969 SW 165TH AVE.
MIRAMAR FL. 33027

Incorporator Signature: CARLOS H . LONDONO.