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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

MEGA FREE ZONE ENTERPRISES, INC.

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**ARTICLES OF INCORPORATION
OF
MEGA FREE ZONE ENTERPRISES, INC.**

ARTICLE I. NAME

The name of this corporation is MEGA FREE ZONE ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of the corporation is:

2588 SW 27th AVE.
MIAMI, FL 33133

and the name of the initial registered agent of this corporation at this address is:

**CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2588 SW 27th AVE.
MIAMI, FL 33133**

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ARTICLE VI
OFFICERS AND INITIAL DIRECTORS

The corporation shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director and officer is:


GUSTAVO GOMEZ
2588 SW 27th AVE.
MIAMI, FL 33133

President, Secretary, Treasurer, Director

ARTICLE VII
INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Gustavo Gomez
2588 SW 27th AVE.
MIAMI, FL 33133



Gustavo Gomez
Incorporator

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MEGA FREE ZONE ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2588 SW 27th AVE.
MIAMI, FL 33133

SIGNATURE


Gustavo Gomez

TITLE President

DATE March 19, 2004

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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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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


Eileen Garcia

FOR: Consulting Services of South Florida, Inc.

DATE: March 19th, 2004