

**Electronic Articles of Incorporation
For**

P04000127788
FILED
September 09, 2004
Sec. Of State
thampton

MEGA GOLD MINE 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 GOLD MINE INC.

Article II

The principal place of business address:

7152 N UNIVERSITY DR
TAMARRAC, FL. 33321

The mailing address of the corporation is:

7152 N UNIVERSITY DR
TAMARRAC, FL. 33321

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:

CARLOS A CORTAZAR
9448 SW 51 COURT
COOPER CITY, FL. 33328

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

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Registered Agent Signature: CARLOS A. CORTAZAR

Article VI

The name and address of the incorporator is:

CARLOS A. CORTAZAR
9448 SW 51 COURT
COOPER CITY FL 33328

Incorporator Signature: CARLOS A. CORTAZAR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS A CORTAZAR
9448 SW 51 COURT
COOPER CITY, FL. 33328

Title: VP
JORGE E BELTRAN
4622 SW 32 AV FL 33312
DANIA BEACH, FL. 33312

Article VIII

The effective date for this corporation shall be:

09/08/2004