

**Electronic Articles of Incorporation
For**

P04000172167
FILED
December 27, 2004
Sec. Of State
jshivers

MEGAMARKETING GROUP, CORP

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:

MEGAMARKETING GROUP, CORP

Article II

The principal place of business address:

999 BRICKELL BAY DRIVE
209
MIAMI, FL. US 33131

The mailing address of the corporation is:

999 BRICKELL BAY DRIVE
209
MIAMI, FL. US 33131

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:

500

Article V

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

MARGARITA ABRAMOVICH
999 BRICKELL BAY DRIVE
209
MIAMI, FL. 33131

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

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Registered Agent Signature: MARGARITA ABRAMOVICH

Article VI

The name and address of the incorporator is:

MARGARITA ABRAMOVICH
999 BRICKELL BAY DRIVE SUITE 209
MIAMI, FL 33131

Incorporator Signature: MARGARITA ABRAMOVICH

Article VII

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

Title: P
MARGARITA ABRAMOVICH
999 BRICKELL BAY DRIVE
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

12/27/2004