

**Electronic Articles of Incorporation
For**

P05000085754
FILED
June 15, 2005
Sec. Of State
clewis

MEGA WARE USA, 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:

MEGA WARE USA, CORP

Article II

The principal place of business address:

5517 NW 185 STREET
MIAMI, FL. 33055

The mailing address of the corporation is:

5517 NW 185 STREET
MIAMI, FL. 33055

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:

IVAN NOSSA
5517 NW 185 STREET
MIAMI, FL. 33055

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

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Registered Agent Signature: IVAN NOSSA

Article VI

The name and address of the incorporator is:

NOSSA, IVAN
5517 NW 185 STREET
MIAMI, FL 33055

Incorporator Signature: IVAN NOSSA

Article VII

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

Title: P
IVAN NOSSA
5517 NW 185 STREET
MIAMI, FL. 33055

Title: VP
JORGE E RODRIGUEZ
CARRERA 131 #142-85
BOGOTA, DC. 571

Title: S
ANA E NOSSA
5517 NW 185 STREET
MIAMI, FL. 33055

Article VIII

The effective date for this corporation shall be:

06/15/2005