

**Electronic Articles of Incorporation  
For**

P05000115057  
FILED  
August 18, 2005  
Sec. Of State  
clewis

MEGALIFE CORPORATION

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:  
MEGALIFE CORPORATION

**Article II**

The principal place of business address:  
10991 SW 75 STREET  
MIAMI, FL. 33173

The mailing address of the corporation is:  
10991 SW 75 STREET  
MIAMI, FL. 33173

**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:  
ALCIDES MEJIA  
10991 SW 75 ST  
MIAMI, FL. 33173

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

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Registered Agent Signature: ALCIDES MEJIA

### **Article VI**

The name and address of the incorporator is:

FRANCISCO ARGUELLES  
8567 CORAL WAY #181  
MIAMI, FL 33155

Incorporator Signature: FRANCISCO ARGUELLES

### **Article VII**

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

Title: P  
ALCIDES MEJIA  
10991 SW 75 ST  
MIAMI, FL. 33173

Title: VP  
MIRIAM GAYA-MEJIA  
10991 SW 75 ST  
MIAMI, FL. 33173

### **Article VIII**

The effective date for this corporation shall be:

08/13/2005