

**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