

**Electronic Articles of Incorporation
For**

P06000045750
FILED
March 30, 2006
Sec. Of State
jshivers

MEGATRONICS 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:
MEGATRONICS INC.

Article II

The principal place of business address:
6411 93RD TERRACE N
#4905
PINELLAS PARK, FL. US 33782

The mailing address of the corporation is:
6411 93RD TERRACE N
#4905
PINELLAS PARK, FL. US 33782

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:
1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
JEFFREY SCHEKORRA
6411 93RD TERRACE N
#4905
PINELLAS PARK, FL. 33782

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

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Registered Agent Signature: JEFFREY SCHEKORRA

Article VI

The name and address of the incorporator is:

JEFFREY SCHEKORRA
6411 93RD TERRACE N
#4905
PINELLAS PARK, FL 33782

Incorporator Signature: JEFFREY SCHEKORRA

Article VII

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

Title: DP
JEFFREY SCHEKORRA
6411 93RD TERRACE N, #4905
PINELLAS PARK, FL. 33782 US

Title: VP
CHAD CLOSE
6411 93RD TERRACE N, #4905
PINELLAS PARK, FL. 33782 US

Title: T
ADAM DIRENZO
6411 93RD TERRACE N, #4905
PINELLAS PARK, FL. 33782 US