

Electronic Articles of Incorporation For

**P06000057651
FILED
April 24, 2006
Sec. Of State
thampton**

MEGA 1 REALTY 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:

MEGA 1 REALTY INC.

Article II

The principal place of business address:

3810 INVERRARY BLVD.
SUITE 102B
LAUDERHILL, FL. US 33319

The mailing address of the corporation is:

3810 INVERRARY BLVD.
SUITE 102B
LAUDERHILL, FL. US 33319

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:

WAYNE LINTON
3810 INVERRARY BLVD.
SUITE 102B
LAUDERHILL, FL. 33319

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

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Registered Agent Signature: WAYNE LINTON

Article VI

The name and address of the incorporator is:

WAYNE LINTON
3810 INVERRARY BLVD.
SUITE 102B
LAUDERHILL, FL 33319

Incorporator Signature: WAYNE LINTON

Article VII

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

Title: DP
BRUNHILL WALTERS
3810 INVERRARY BLVD., SUITE 102B
LAUDERHILL, FL. 33319 US

Title: DTS
WAYNE LINTON
3810 INVERRARY BLVD., SUITE 102B
LAUDERHILL, FL. 33319 US