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mega supermarket inc

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ARTICLES OF INCORPORATION

OF

MEGA SUPERMARKET INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

MEGA SUPERMARKET INC 199 NW 20TH STREET MIAMI, FL. 33127

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five hundred @ \$1.00 (One Dollar).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street(es) of the initial officer(s) and directors(s), if any who shall hold office the first year of the corporation(s) existence or until their successor(s) is(are) elected, is (are):

PRESIDENT-WILFREDO ASTACIO, 199 NW 20TH STREET MIAMI, FL. 33127.

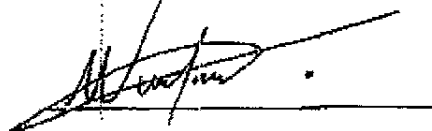
ARTICLES VI INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to this article of incorporation is (are):

PRESIDENT- WILFREDO ASTACIO, 199 NW 20TH STREET MIAMI, FL. 33127.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5 Day of SEPTEMBER 2006.

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read 'Wilfredo Astacio', is written over a horizontal line.

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CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of State of Florida.

1. The Name of this corporation is:

MEGA SUPERMARKET INC.

2. The name and address of the registered agent and office is:

WILFREDO ASTACIO

199 NW 20TH STREET
(P.O BOX NOT ACCELTABLE)

MIAMI FLA. 33127
(CITY/STATE/ZIP)

SIGNATURE 

TITLE **PRESIDENT**

DATE: **09/05/2006**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(REGISTERED AGENT)

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