

**Electronic Articles of Incorporation
For**

P06000131429
FILED
October 16, 2006
Sec. Of State
jshivers

MEGATEL U.S.A. 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:

MEGATEL U.S.A. INC.

Article II

The principal place of business address:

1849 S. STATE RD.
FORT LAUDERDALE, FL. US 33317

The mailing address of the corporation is:

1849 S. STATE RD. 7
FORT LAUDERDALE, FL. US 33317

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:

2

Article V

The name and Florida street address of the registered agent is:

GERMAN MARTINEZ
1849 S. STATE RD. 7
FORT LAUDERDALE, FL. 33317

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

P06000131429
FILED
October 16, 2006
Sec. Of State
jshivers

Registered Agent Signature: GERMAN MARTINEZ

Article VI

The name and address of the incorporator is:

GERMAN MARTINEZ
1849 S. STATE RD. 7

FORT LAUDERDALE, FLORIDA, 33317

Incorporator Signature: GERMAN MARTINEZ

Article VII

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

Title: P
GERMAN MATINEZ
4820 SW 17TH STREET
FORT LAUDERDALE, FL. 33317 US

Title: VP
MARISOL MARTINEZ
4820 SW 17TH STREET
FORT LAUDERDALE, FL. 33317 US

Article VIII

The effective date for this corporation shall be:

10/16/2006