

**Electronic Articles of Incorporation
For**

P06000153623
FILED
December 14, 2006
Sec. Of State
bmcknight

MEGALIONS ENTERPRISES, 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:

MEGALIONS ENTERPRISES, INC

Article II

The principal place of business address:

21 OLD KINGS ROAD NORTH
SUITE B-213
PALM COAST, FL. US 32137

The mailing address of the corporation is:

21 OLD KINGS ROAD NORTH
SUITE B-213
PALM COAST, FL. US 32137

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:

JOAO O MARIANO
22 FIRTREE LANE
PALM COAST, FL. 32137

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

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Registered Agent Signature: JOAO MARIANO

Article VI

The name and address of the incorporator is:

JOAO O. MARIANO
22 FIRTREE LANE

PALM COAST

Incorporator Signature: JOAO O. MARIANO

Article VII

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

Title: P
JOAO O MARIANO
22 FIRTREE LANE
PALM COAST, FL. 32137 US

Title: VP
ISABEL A MARIANO
22 FIRTREE LANE
PALM COAST, FL. 32145 US

Article VIII

The effective date for this corporation shall be:

12/12/2006