

**Electronic Articles of Incorporation
For**

P07000024786
FILED
February 26, 2007
Sec. Of State
cgolden

MEGA FULFILLMENT CORP

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 FULFILLMENT CORP

Article II

The principal place of business address:

4310 SW 7 STREET
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

4310 SW 7 STREET
CORAL GABLES, FL. 33134

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:

100

Article V

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

MARIA E GONZALEZ MRS
4310 SW 7 STREET
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: MARIA ELENA GONZALEZ

Article VI

The name and address of the incorporator is:

MARIA ELENA GONZALEZ
4310 SW 7 STREET

CORAL GABLES, FL 33134

Incorporator Signature: MARIA ELENA GONZALEZ

Article VII

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

Title: PRES
MARIA E GONZALEZ MRS
4310 SW 7 STREET
CORAL GABLES, FL. 33134

Title: VP
JACQUELINE MENDEZ MRS
4310 SW 7 STREET
CORAL GABLES, FL. 33134