

**Electronic Articles of Incorporation
For**

P07000032166
FILED
March 12, 2007
Sec. Of State
ksaly

MEGNA 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:

MEGNA CORP.

Article II

The principal place of business address:

612 CHANNING DR
PALM HARBOR, FL. US 34684

The mailing address of the corporation is:

612 CHANNING DR
PALM HARBOR, FL. US 34684

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. CONSULTING.

Article IV

The number of shares the corporation is authorized to issue is:

1500 SHARES AT \$0.00 PAR VALUE

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: AMANDA HADDAN

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: LYNETTE COLEMAN

Article VII

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

Title: D
MICHAEL E LYONS
612 CHANNING DR
PALM HARBOR, FL. 34684 US