

**Electronic Articles of Incorporation
For**

P07000043798
FILED
April 09, 2007
Sec. Of State
rdunlap

MEGA CONSTRUCTION GROUP 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:

MEGA CONSTRUCTION GROUP INC

Article II

The principal place of business address:

2243 ANCHOR CT
1705
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

2243 ANCHOR CT
1705
FORT LAUDERDALE, FL. 33312

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:

1000

Article V

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

NICOLAS LLUCH
2243 ANCHOR CT
1705
FORT LAUDEDLE, FL. 33312

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

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Registered Agent Signature: NICOLAS LLUCH

Article VI

The name and address of the incorporator is:

NICOLAS LLUCH
2243 ANCHOR CT
1705
FORT LAUDERDALE, FL 33312

Incorporator Signature: NICOLAS LLUCH

Article VII

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

Title: P
LLUCH NICOLAS
2243 ANCHOR CT
FORT LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

04/10/2007