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To:

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From:

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FLORIDA PROFIT/NON PROFIT CORPORATION

MEGA AWNING, INC

Certificate of Status	1
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ARTICLE OF INCORPORATION
OF

MEGA AWNING, INC

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

MEGA AWNING, INC

The principal place of business of this corporation shall be:

311 SW 21ST RD.
MIAMI, FL 33129

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
500	\$1.00	Common Stock

ARTICLE IV - TERM OF EXISTENCE

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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This corporation shall have perpetual existence.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

ERNESTO MORALES

7105 WEST 13RD AVENUE # 102
HIALEAH, FLORIDA 33014

OFFICER'S TITLE

NAME

ADDRESS

President:

ERNESTO MORALES

7105 W 13RD AVENUE # 102
HIALEAH, FLORIDA 33014

Secretary:

FRANCISCO TORRES

311 SW 21ST RD
MIAMI, FL 33129

Treasury:

JOSE ANTONIO MORALES

8202 NW MIAMI CT # K-712
MIAMI, FL 33150

ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

ERNESTO MORALES

ADDRESS

7105 WEST 13RD AVENUE # 102
HIALEAH, FLORIDA 33014

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 1 day of May, 2007.

Signature(s) of Incorporator(s)



WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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ARTICLE VII

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
ERNESTO MORALES	7105 W 13RD AVENUE # 102 HIALEAH, FLORIDA 33014	250
FRANCISCO TORRES	311 SW 21 ST RD MIAMI, FL 33129	250

SUBSCRIBER:

ERNESTO MORALES

SUBSCRIBER:

FRANCISCO TORRES

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MEGA AWNING, INC

2. The name and address of the registered agent and office is:

NAME
ERNESTO MORALES

ADDRESS
7105 WEST 13RD AVENUE # 102
HIALEAH, FLORIDA 33014

SIGNATURE

TITLE

PRESIDENT

DATE

05/01/07

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

05/01/07

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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