

PO700054265

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000123815 3)))



H070001238153ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

07 MAY -4 PM 1:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

MEGAPHIL INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

KS
5/7/07

H07000123815 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

MEGAPHIL INC**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is :

5833 SW 38 STREET

MIAMI FL 33155-5026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES PAR VALUE \$10.00

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

Director, President, Secretary & Treasurer:

MARIA E GUTIERREZ

5833 SW 38 STREET

MIAMI FL 33155-5026

ARTICLE VI REGISTERED AGENT

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

MARIA E GUTIERREZ

5833 SW 38 STREET

MIAMI FL 33155-5026

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY -4 PM 1:48RECEIVED
MAY 4 2007
11:00 AM
STATE OF FLORIDARECEIVED
MAY 4 2007
11:00 AM
STATE OF FLORIDA

H07000123815 3

H07000123815 3

PAGE 2 MEGAPHIL INC

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MARIA E GUTIERREZ
5833 SW 38 STREET
MIAMI FL 33155-5026

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

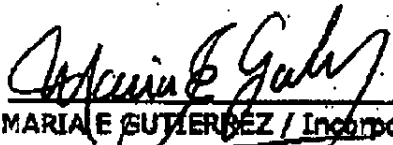


MARIA E GUTIERREZ / Registered Agent

5/3/07
Date

07 MAY - 4 PM 1:48

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



MARIA E GUTIERREZ / Incorporator

5/3/07
Date

H07000123815 3