

**Electronic Articles of Incorporation
For**

P07000104098
FILED
September 19, 2007
Sec. Of State
epeterson

MYMEGAPACK.COM, 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:
MYMEGAPACK.COM, INC.

Article II

The principal place of business address:
15108 MOULTRIE POINTE RD.
ORLANDO, FL. 32828

The mailing address of the corporation is:
15108 MOULTRIE POINTE RD.
ORLANDO, FL. 32828

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:
ROBERT A HENLON
15108 MOULTRIE POINTE RD.
ORLANDO, FL. 32828

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

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Registered Agent Signature: ROBERT A. HENLON

Article VI

The name and address of the incorporator is:

ROBERT A. HENLON
15108 MOULTRIE POINTE RD.

ORLANDO, FL 32828

Incorporator Signature: ROBERT A. HENLON

Article VII

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

Title: CEO
ROBERT A HENLON
15108 MOULTRIE POINTE RD.
ORLANDO, FL. 32828

Title: VP
ROSA A HENLON
13563 OLD DOCK RD
ORLANDO, FL. 32828

Article VIII

The effective date for this corporation shall be:

09/20/2007