

**Electronic Articles of Incorporation
For**

P07000106079
FILED
September 25, 2007
Sec. Of State
jshivers

MEGASERVICE USA 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:
MEGASERVICE USA INC.

Article II

The principal place of business address:
4100 NW 16TH AVENUE
2
FT. LAUDERDLE, FL. 33309

The mailing address of the corporation is:
4100 NW 16TH AVENUE
2
FT. LAUDERDLE, FL. 33309

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:
MARTA L CADIZ URIARTE
4100 NW 16TH AVENUE
#2
FT. LAUDERDALE, FL. 33309

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

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Registered Agent Signature: MARTA CADIZ URIARTE

Article VI

The name and address of the incorporator is:

MARTA CADIZ URIARTE
4100 NW 16TH AVENUE #2
2
FT. LAUDERDALE, FL

Incorporator Signature: MARTA CADIZ URIARTE

Article VII

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

Title: PRES
MARTA L CADIZ URIARTE
4100 NW 16TH AVENUE #2
FT. LAUDERDALE, FL. 33309

Title: VP
LEOPOLDO J URIARTE
4100 NW 16TH AVENUE #2
FT. LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

09/20/2007