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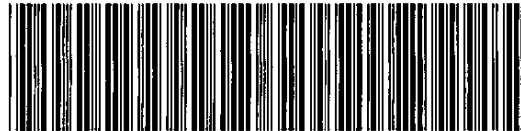
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TALLAHASSEE, FLORIDA

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07 OCT 29 PM 12:33
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10/30/07

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MEGA TRANSMISSIONS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 OCT 29 AM 11:02

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 26, 2007

LAZARUS CORPORATE FILING SERVICE

SUBJECT: MEGA TRANSMISSIONS INC.
Ref. Number: W07000053080

We have received your document for MEGA TRANSMISSIONS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the spelling of the registered agent and the vice presidents name.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 407A00062967

07 OCT 29 PM 12:33

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT 29 PM 12:33

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I - NAME

The name of the corporation shall be:

MEGA TRANSMISSIONS INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

3530 NW 36 ST, MIAMI FL 33143

ARTICLE III - SHARES

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

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE LUIS MENESES
13806 SW 52 ST, MIAMI FL 33175

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DIVISION OF CORPORATIONS

07 OCT 29 PM 12:33

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROGER ALBERTO MORALES
452 SE 9 CT, HIALEAH FL, 33010.

The undersigned incorporator has executed these Articles of Incorporation this 23 day of OCT. 2007.



Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (a

- 1.- ROGER ALBERTO MORALES-----PRESIDENT (50%)
452 SE 9 CT, HIALEAH FL, 33010
- 2.- JORGE LUIS MENESES -----VICE PRESIDENT (50%)
13806 SW 52 ST, MIAMI FL 33175

CERTIFICATE DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature