

**Electronic Articles of Incorporation
For**

P07000126915
FILED
November 27, 2007
Sec. Of State
jshivers

MEGALASTRA USA CORP

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:

MEGALASTRA USA CORP

Article II

The principal place of business address:

1339 W 49 PL
204
HIALEAH, FL. 33012

The mailing address of the corporation is:

1339 W 49 PL
204
HIALEAH, FL. 33012

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ REAVILITATION AND PHYSICAL
CONDITIONING, EDUCATION AND PUBLICATION WRITTEN IN HEALTH
TOPICS

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

DELAYID YEPES
1339 W 49 PL
204
HIALEAH, FL. 33012

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

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Registered Agent Signature: DELAYID YEPES

Article VI

The name and address of the incorporator is:

DELAYID YEPES
1339 W 49 PL
204
HIALEAH FL 33012

Incorporator Signature: DELAYID YEPES

Article VII

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

Title: P
DELAYID YEPES
1339 W 49 PL SUITE 204
HIALEAH, FL. 33012

Title: VP
JUAN F ISAZA
1339 W 49 PL # 204
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

11/27/2007