

**Electronic Articles of Incorporation
For**

P07000127955
FILED
November 30, 2007
Sec. Of State
clewis

MEGASUPPLY 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:

MEGASUPPLY USA CORP

Article II

The principal place of business address:

8354 NW 68 STREET
MIAMI, FL. US 33166

The mailing address of the corporation is:

8354 NW 68 STREET
MIAMI, FL. US 33166

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:

500

Article V

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

JORGE MELENDEZ
8354 NW 68 STREET
MIAMI, FL. 33166

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

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Registered Agent Signature: JORGE MELENDEZ

Article VI

The name and address of the incorporator is:

JORGE MELENDEZ
8354 NW 68 STREET

MIAMI FL 33166

Incorporator Signature: JORGE MELENDEZ

Article VII

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

Title: P
JORGE MELENDEZ
8354 NW 68 ST
MIAMI, FL. 33166 US

Title: VP
SAMUEL MARRUFO
8354 NW 68 ST
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

12/01/2007