

May 08 2008 10:54 PM

EXECUTIVE CORP FILING

305 670

Division of Corporations

Page 1 of 1

PO80000046796

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H080001241873)))



H080001241873ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXECUTIVE CORPORATE FILING, INC.
Account Number : I20070000059
Phone : (305) 670-3110
Fax Number : (305) 670-2055

SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

08 MAY - 8 AM 11:20

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

MEGATECH SOLUTIONS, CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

DIVISION OF CORPORATION

08 MAY - 8 PM 5:01

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

VH

((H08000124187))

ARTICLES OF INCORPORATION
OF
MEGATECH SOLUTIONS, CORP

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be:

MEGATECH SOLUTIONS, CORP

The principal place of business/ mailing address shall be:

**8108 NW 60 ST
Miami, FL 33166**

FILED
08 MAY - 8 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".

ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

(((H08000124187)))

The name and the address of the initial directors of the corporation are as follow:

Edwin I Arevalo
8108 NW 60 ST
Miami, FL 33166

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida Street address of the Initial Registered Agent of this corporation is:

Edwin I Arevalo
8108 NW 60 ST
Miami, FL 33166

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

Edwin I Arevalo
8108 NW 60 ST
Miami, FL 33166

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this May 07, 2008.


Edwin I Arevalo
Incorporator

((H08000124187))

CERTIFICATE OF REGISTERED AGENT
OF
MEGATECH SOLUTIONS, CORP

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

8109 NW 60 ST
Miami, FL 33166

has name

EDWIN I AREVALO

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY - 8 AM 11:21

FILED


EDWIN I AREVALO
Registered Agent