# **Electronic Articles of Incorporation For**

P08000055714 FILED June 06, 2008 Sec. Of State bmcknight

MEGAMP 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:

MEGAMP INC.

## **Article II**

The principal place of business address:

33 VENETIAN WAY 64 MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

33 VENETIAN WAY 64 MIAMI BEACH, FL. US 33139

#### 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:

MARC W LITZENBERG 33 VENETIAN WAY 64 MIAMI BEACH, FL. 33139 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARC W. LITZENBERG

# **Article VI**

The name and address of the incorporator is:

MARC W. LITZENBERG

33 VENETIAN WA

MIAMI BEACH, F

L 33139

Incorporator Signature: MARC W. LITZENBERG

## **Article VII**

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

Title: PD MARC W LITZENBERG 33 VENETIAN WAY

MIAMI BEACH, FL. 33139 US