Electronic Articles of Incorporation For

P08000081703 FILED September 04, 2008 Sec. Of State jshivers

MEGRAME USA 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: MEGRAME USA INC

Article II

The principal place of business address:

2001 PALM BEACH LAKES BLVD SUITE 502G WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

PO BOX 3381 WEST PALM BEACH, FL. US 33402

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: 1000000

Article V

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

SNAIGE T SIRUSAITE 2001 PALM BEACH LAKES BLVD SUITE 502G WEST PALM BEACH, FL. 33409 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SNAIGE T SIRUSAITE

The name and address of the incorporator is:

MICHAEL GRAHAM 8461 LAKE WORTH RD **SUITE 185** LAKE WORTH, FL 33467

Incorporator Signature: MICHAEL GRAHAM

Article VII

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

Title: P SNAIGE T SIRUSAITE 2001 PALM BEACH LAKES BLVD STE 502G WEST PALM BEACH, FL. 33409 US

Article VIII

The effective date for this corporation shall be: 09/04/2008

September 04, 2008 Sec. Of State ishivers **Article VI**

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