

**Electronic Articles of Incorporation
For**

P08000102220
FILED
November 18, 2008
Sec. Of State
cgolden

MEGANE, 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:

MEGANE, INC.

Article II

The principal place of business address:

7721 NW 7 ST
402
MIAMI, FL. 33126

The mailing address of the corporation is:

7721 NW 7 ST
402
MIAMI, FL. 33126

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:

GUILLERMO A RODRIGUEZ
7721 NW 7 ST
402
MIAMI, FL. 33126

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

P08000102220
FILED
November 18, 2008
Sec. Of State
cgolden

Registered Agent Signature: GUILLERMO RODRIGUEZ

Article VI

The name and address of the incorporator is:

GUILLERMO RODRIGUEZ
7721 NW 7 ST
402
MIAMI FL 33126

Incorporator Signature: GUILLERMO RODRIGUEZ

Article VII

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

Title: P
GUILLERMO A RODRIGUEZ
7721 NW 7 ST #402
MIAMI, FL. 33126

Title: VP
SANDRA B RODRIGUEZ
7721 NW 7 ST #402
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

11/17/2008