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FLORIDA PROFIT/NON PROFIT CORPORATION

MEGA MELL CORP

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Mega Mell Corp

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is:

1. To engage in the operations of wholesale/retail women & men apparel.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$1.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

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ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 4601 SW 112th Court, Miami, Fl 33165 and the name of the initial registered agent is Marleny Herrero.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as member of the board of directors is:

NAME
Marleny Herrero P/D
Ahmed Fernandez S/D

ADDRESS
4601 SW 112 th Ct; Miami, Fl 33165
4601 SW 112 th Ct; Miami, Fl 33165

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME
Marleny Herrero

ADDRESS
4601 SW 112 TH CT; Miami, Fl 33165

EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON November 9, 2008.
CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE OR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING
AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act:

First that Mega Mell Corp organized under the laws of the State of Florida with its
principal office, as indicated in the articles of incorporation at City of Miami, County of
Miami-Dade, State of Florida has named Marleny Herrero at 4601 SW 112th Ct, Miami,
Florida 33165 its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By Marleny Herrero
Signature of Registered Agent and Incorporator
MARLENY HERRERO

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