

**Electronic Articles of Incorporation  
For**

P09000006108  
FILED  
January 21, 2009  
Sec. Of State  
jshivers

MEGA SALUD USA CORP

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:

MEGA SALUD USA CORP

**Article II**

The principal place of business address:

13280 SW 131 STREET  
SUITE # 108  
MIAMI, FL. 33186

The mailing address of the corporation is:

13280 SW 131 STREET  
SUITE # 108  
MIAMI, FL. 33186

**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:

500

**Article V**

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

MAURICIO VALENCIA  
13280 SW 131 STREET  
SUITE # 108  
MIAMI, FL. 33186

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

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Registered Agent Signature: MAURICIO VALENCIA

### **Article VI**

The name and address of the incorporator is:

ALFONSO BARDI  
13280 SW 131 STREET # 108

MIAMI, FL 33186

Incorporator Signature: ALFONSO BARDI

### **Article VII**

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

Title: P  
ALFONSO BARDI  
13280 SW 131 STREET # 108  
MIAMI, FL. 33186

Title: MGR  
MAURICIO VALENCIA  
13280 SW 131 STREET # 108  
MIAMI, FL. 33186

### **Article VIII**

The effective date for this corporation shall be:

01/19/2009