

**Electronic Articles of Incorporation
For**

P09000022334
FILED
March 10, 2009
Sec. Of State
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MEGA TREND 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:

MEGA TREND USA INC

Article II

The principal place of business address:

6145 TUTTLE AVENUE
SARASOTA, FL. 34243

The mailing address of the corporation is:

P O BOX 3527
SARASOTA, FL. 34230

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:

1000

Article V

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

LAURA M THOMAS
6145 TUTTLE AVENUE
SARASOTA, FL. 34243

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

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Registered Agent Signature: LAURA M THOMAS

Article VI

The name and address of the incorporator is:

JAMES C WEBER
6600 4TH STREET N
101
ST PETERSBURG, FL 33702

Incorporator Signature: JAMES C WEBER

Article VII

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

Title: PST
LAURA M THOMAS
6145 TUTTLE AVENUE
SARASOTA, FL. 34243