

**Electronic Articles of Incorporation  
For**

P09000064873  
FILED  
July 31, 2009  
Sec. Of State  
jshivers

MEGAREZ 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:

MEGAREZ CORP

**Article II**

The principal place of business address:

1800 SOUTH OCEAN DRIVE  
905  
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

1800 SOUTH OCEAN DRIVE  
905  
HALLANDALE, FL. US 33009

**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:

MICHAEL A MIMOUN  
1800 SOUTH OCEAN  
905  
HALLANDALE, FL. 33009

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

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Registered Agent Signature: MICHAEL MIMOUN

### **Article VI**

The name and address of the incorporator is:

MICHAEL MIMOUN  
1800 SOUTH OCEAN DRIVE  
905  
HALLANDALE, FL 33009

Incorporator Signature: MICHAEL MIMOUN

### **Article VII**

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

Title: VP  
ALAN KLINGER  
16500 COLLINS AVE  
SUNNY ISLES, FL. 33009 US

### **Article VIII**

The effective date for this corporation shall be:

07/31/2009