

**Electronic Articles of Incorporation  
For**

P09000080452  
FILED  
September 28, 2009  
Sec. Of State  
jshivers

MEGA 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 USA INC

**Article II**

The principal place of business address:

7801 SOUTH COLONY CIRCLE  
#102  
TAMARAC, FL. 33321

The mailing address of the corporation is:

7801 SOUTH COLONY CIRCLE  
#102  
TAMARAC, FL. 33321

**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:

MARIO J GARCIA  
7801 SOUTH COLONY CIRCLE  
#102  
TAMARAC, FL. 33321

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

**P09000080452**  
**FILED**  
**September 28, 2009**  
**Sec. Of State**  
jshivers

Registered Agent Signature: MARIO J GARCIA

### **Article VI**

The name and address of the incorporator is:

MARIO J GARCIA  
7801 SOUTH COLONY CIRCLE  
#102  
TAMARAC, FL 33321

Incorporator Signature: MARIO J GARCIA

### **Article VII**

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

Title: P  
MARIO J GARCIA  
7801 SOUTH COLONY CIRCLE #102  
TAMARAC, FL. 33321

### **Article VIII**

The effective date for this corporation shall be:

09/28/2009