

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

MEGACAD ENGINEERING & SYSTEMS CORP.

Certificate of Status	0
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Estimated Charge	\$78.75

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### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE TALLAHASSEE FLORIDA

### ARTICLE I . NAME

The name of the corporation shall be:

MEGACAD ENGINEERING & SYSTEMS CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 13841 SW 14TH ST MIAMI FL 33184

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

### ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES AT \$5.00 EACH

FABRICIO ARCE 50%

50% MARIA DEL PILAR MENA 50% INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

FABRICIO ARCE - PRESIDENT

MARIA DEL PILAR MENA - VICE-PRESIDENT

13841 SW 14TH ST - MIAMI FL 33184

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FABRICIO ARCE

13841 SW 14TH ST

MIAMI FL 33184

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**FABRICIO ARCE** 

MARIA DEL PILAR MENA

13841 SW 14TH ST - MIAMI FL 33184

\*\*\*\*\*\*\*\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this conacity

> Allilli Signature/Registered Agent /Incorporator

**SEPTEMBER 29, 2009** 

Date