

**Electronic Articles of Incorporation
For**

P09000099736
FILED
December 11, 2009
Sec. Of State
cgolden

MEGA RETAIL 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 RETAIL INC

Article II

The principal place of business address:

328 W BEACH DR
PANAMA CITY, FL. 32401

The mailing address of the corporation is:

4002 TORINO WAY
PANAMA CITY, FL. 32405

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:

EHAB AHMED
4002 TORINO WAY
PANAMA CITY, FL. 32405

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

P09000099736
FILED
December 11, 2009
Sec. Of State
cgolden

Registered Agent Signature: EHAB AHMED

Article VI

The name and address of the incorporator is:

BAYSIDE ACCOUNTING INC
1815 W 15TH ST
STE 12
PANAMA CITY, FL 32401

Incorporator Signature: DEANA NAUNGAYAN

Article VII

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

Title: P
EHAB AHMED
4002 TORINO WAY
PANAMA CITY, FL. 32405