

**Electronic Articles of Incorporation
For**

P10000003785
FILED
January 13, 2010
Sec. Of State
jshivers

MEGALITE INTERNATIONAL CO. 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:

MEGALITE INTERNATIONAL CO. INC.

Article II

The principal place of business address:

1330 CORAL WAY
SUITE 205
MIAMI, FL. 33145

The mailing address of the corporation is:

P.O. BOX 14-5129
CORAL GABLES, FL. 33114

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:

10,000

Article V

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

FANNY CASARETTO
1330 CORAL WAY
SUITE 205
MIAMI, FL. 33145

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

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Registered Agent Signature: FANNY CASARETTO

Article VI

The name and address of the incorporator is:

FANNY CASARETTO
1330 CORAL WAY
SUITE 205
MIAMI, FL 33145

Incorporator Signature: FANNY CASARETTO

Article VII

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

Title: P
FANNY CASARETTO
1330 CORAL WAY, SUITE 205
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

01/08/2010