

**Electronic Articles of Incorporation  
For**

P11000006597  
FILED  
January 19, 2011  
Sec. Of State  
psmith

MEGAAIR EXPRESS, 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:

MEGAAIR EXPRESS, CORP.

**Article II**

The principal place of business address:

10440 SW 126 AVE.  
MIAMI, FL. US 33186

The mailing address of the corporation is:

10440 SW 126 AVE.  
MIAMI, FL. US 33186

**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:

ALEX D FARKAS  
10440 SW 126 AVE  
MIAMI, FL. 33186

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

Registered Agent Signature: ALEX D FARKAS

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## **Article VI**

The name and address of the incorporator is:

ALEX D FARKAS  
10440 SW 126 AVE

MIAMI, FL. 33186

Electronic Signature of Incorporator: ALEX D FARKAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
BYRON R LEGUISAMO  
10440 SW 126 AVE  
MIAMI, FL. 33186

Title: VP  
ALEX D FARKAS  
10440 SW 126 AVE  
MIAMI, FL. 33186

## **Article VIII**

The effective date for this corporation shall be:

01/15/2011