Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION MEGA BUILDERS AND STRUCTURE INC

Certificate of Status

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January 21, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: MEGA BUILDERS AND STRUCTURE INC

REF: W11000003901

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New Filing Section

FAX Aud. #: H11000016480 Letter Number: 411A00001777

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MEGA BUILDERS AND STRUCTURE INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1275 SW FLAGIER TERRACE Miami FL 33135

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge Arguello 10015 SW 81 ST. Miami FL 33173

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JORGE ARGUELLO 10015 SW BI ST.

Miami FL 33173

The undersigned incorporator has executed these Articles of Incorporation this 19 day of January 20 /1.

ARTÍCLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

JORGE ARGUELLO (P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

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