

Electronic Articles of Incorporation For

**P11000032118
FILED
April 01, 2011
Sec. Of State
bmcknight**

MEGA MEN GLOBAL, 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 MEN GLOBAL, INC

Article II

The principal place of business address:

12864 BISCAYNE BLVD
SUITE 421
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

12864 BISCAYNE BLVD
SUITE 421
NORTH MIAMI, FL. US 33181

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:

1000000

Article V

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

SONY PERPIGNAN SEC
12864 BISCAYNE BLVD
SUITE 421
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: SONY PERPIGNAN

Article VI

The name and address of the incorporator is:

SONY PERPIGNAN
12864 BISCAYNE BLVD
SUITE 421
NORTH MIAMI, FL 33181

Electronic Signature of Incorporator: SONY PERPIGNAN

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: PRES
MIKEL MITTAL
12864 BISCAYNE BLVD SUITE 421
NORTH MIAMI, FL. 33181

Title: VP
SONY PERPIGNAN
12864 BISCAYNE BLVD SUITE 421
NORTH MIAMI, FL. 33181

Title: TREA
MIKEL MITTAL
12864 BISCAYNE BLVD SUITE 421
NORTH MIAMI, FL. 33181

Title: SEC
SONY PERPIGNAN
12864 BISCAYNE BLVD SUITE 421
NORTH MIAMI, FL. 33181

Article VIII

The effective date for this corporation shall be:

03/28/2011