

**Electronic Articles of Incorporation
For**

P11000068650
FILED
August 01, 2011
Sec. Of State
jshivers

MEGASTORE HOLDINGS 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:

MEGASTORE HOLDINGS INC

Article II

The principal place of business address:

16050 S TAMIAMI TRAIL #107
FORT MYERS, FL. 33908

The mailing address of the corporation is:

16050 S TAMIAMI TRAIL #107
FORT MYERS, FL. 33908

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:

1000

Article V

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

THOMAS TAMBOUREAS
13320 LITTLE GEM CIRCE
FORT MYERS, FL. 33908

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

Registered Agent Signature: THOMAS TAMBOUREAS

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Article VI

The name and address of the incorporator is:

THOMAS TAMBOUREAS
16050 S TAMIMI TRAIL

FORT MYERS FL 33908

Electronic Signature of Incorporator: THOMAS TAMBOUREAS

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
THOMAS TAMBOUREAS
16050 S TAMIAMI TRAIL
FORT MYERS, FL. 33908 LE

Article VIII

The effective date for this corporation shall be:

07/30/2011