

**Electronic Articles of Incorporation
For**

P11000074656
FILED
August 22, 2011
Sec. Of State
jshivers

MEGATECH CONSULTING SERVICES 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:

MEGATECH CONSULTING SERVICES INC.

Article II

The principal place of business address:

10428 SUNSTREAM LANE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

10428 SUNSTREAM LANE
BOCA RATON, FL. 33428

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:

MAMTA DAVE
10428 SUNSTREAM LANE
BOCA RATON, FL. 33428

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

Registered Agent Signature: MAMTA DAVE

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Article VI

The name and address of the incorporator is:

MAMTA DAVE
10428 SUNSTREAM LANE

BOCA RATON, FL 33428

Electronic Signature of Incorporator: MAMTA DAVE

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
MAMTA DAVE
10428 SUNSTREAM LANE
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

08/15/2011