

**Electronic Articles of Incorporation
For**

P11000083546
FILED
September 22, 2011
Sec. Of State
tburch

MEGASTORE C.A. 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 C.A. INC.

Article II

The principal place of business address:

11046 W FLAGLER ST
MIAMI, FL. 33174

The mailing address of the corporation is:

11046 W FLAGLER ST
MIAMI, FL. 33174

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:

JEREMIAS MARTORELL
11046 W FLAGLER ST
MIAMI, FL. 33174

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

Registered Agent Signature: JEREMIAS MARTORELL

Article VI

The name and address of the incorporator is:

LUIS LEZAMA
5527 WEST 27 AVE

HIALEAH, FL 33016

Electronic Signature of Incorporator: LUIS LEZAMA

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
LUIS LEZAMA
5527 WEST 27 AVE
HIALEAH, FL. 33016

Title: VP
VALDO TRASOLINI
11046 W FLAGLER ST
MIAMI, FL. 33174

Title: MGR
CARLOS M ACOSTA
11046 W FLAGLER ST
MIAMI, FL. 33174

Article VIII

The effective date for this corporation shall be:

09/21/2011