Electronic Articles of Incorporation For

P11000095415 FILED November 02, 2011 Sec. Of State tchang

MEGAFIESTAS, 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:

MEGAFIESTAS, INC.

Article II

The principal place of business address:

3506 W 74TH STREET HIALEAH, FL. 33018

The mailing address of the corporation is:

3506 W 74TH STREET HIALEAH, FL. 33018

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:

JACOBO & ASSOCIATES, INC. 6220 W 21ST CT HIALEAH, FL. 33016

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

Registered Agent Signature: LUIS F JACOBO

Article VI

The name and address of the incorporator is:

JESUS JAVIER ELEJAGA 3506 W 74TH STREET

HIALEAH, FL 33018

Electronic Signature of Incorporator: JESUS JAVIER ELEJAGA

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 JESUS J ELEJAGA 3506 W 74TH STREET HIALEAH, FL. 33018

Article VIII

The effective date for this corporation shall be:

11/02/2011

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