

**Electronic Articles of Incorporation
For**

P11000097143
FILED
November 08, 2011
Sec. Of State
jshivers

MEGA TRADE LOGISTICS USA 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 TRADE LOGISTICS USA INC

Article II

The principal place of business address:

3081 EAST COMMERCIAL BLVD
103
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3081 EAST COMMERCIAL BLVD
103
FORT LAUDERDALE, FL. 33308

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:

1

Article V

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

FRANK GRANIZO
3081 EAST COMMERCIAL BLVD
103
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: FRANK GRANIZO

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Article VI

The name and address of the incorporator is:

FRANK GRANIZO
3081 EAST COMMERCIAL BLVD
103
FORT LAUDERDALE , FL 33308

Electronic Signature of Incorporator: FRANK GRANIZO

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 effective date for this corporation shall be:

11/08/2011