

**Electronic Articles of Incorporation
For**

P12000012849
FILED
February 07, 2012
Sec. Of State
jshivers

MEGA VENEZUELA, 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 VENEZUELA, INC

Article II

The principal place of business address:

5795 NW 109 AVE
10
MIAMI, FL. 33178

The mailing address of the corporation is:

5073 NW 114TH CT
MIAMI, FL. 33178

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:

LORENZO MARTINEZ
5795 NW 109 AVE
#10
MIAMI, FL. 33178

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

Registered Agent Signature: LORENZO MARTINEZ

Article VI

The name and address of the incorporator is:

LORENZO MARTINEZ
5795 NW 109 AVE
10
MIAMI FL 33178

Electronic Signature of Incorporator: LORENZO MARTINEZ

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/D
LORENZO MARTINEZ
5795 NW 109 AVE
MIAMI, FL. 33178

Title: VP/D
VALENTIN PORRAS
5795 NW 109 AVE
MIAMI, FL. 33178

Title: T/D
RAFAEL MARQUEZ
5795 NW 109 AVE
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

01/31/2012