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## FLORIDA PROFIT/NON PROFIT CORPORATION MEGA MEDIA GROUP CORP

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

Mega MEDIA Group Corp

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

8800 SW 123 ct, ste J204  
MIAMI FL 33186

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SHARES = 5000 at \$ 1.00 per share

**ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Hugo MARTINEZ  
8800 SW 123 ct, ste J204  
MIAMI FL 33186

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**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Hugo MARTINEZ  
 8800 SW 123 CT STE J204  
 MIAMI, FL 33186

The undersigned incorporator has executed these Articles of Incorporation this

24 day of MAY, 2012.

  
 Signature

**ARTICLE VI - DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Hugo MARTINEZ - PRESIDENT AND SECRETARY  
 8800 SW 123 CT STE J204  
 MIAMI, FL 33186

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT****/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
 Registered Agent Signature

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