

**Electronic Articles of Incorporation
For**

P12000098737
FILED
December 03, 2012
Sec. Of State
tburch

MEGALLY, 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:

MEGALLY, INC.

Article II

The principal place of business address:

152 STILLWATER CIRCLE
JUPITER, FL. 33458

The mailing address of the corporation is:

152 STILLWATER CIRCLE
JUPITER, FL. 33458

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:

JOHN L MILLARD
152 STILLWATER CIRCLE
JUPITER, FL. 33458

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

Registered Agent Signature: JOHN MILLARD

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Article VI

The name and address of the incorporator is:

JOHN MILLARD
152 STILLWATER CIRCLE

JUPITER, FL 33458

Electronic Signature of Incorporator: JOHN MILLARD

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
JOHN L MILLARD
152 STILLWATER CIRCLE
JUPITER, FL. 33458