

**Electronic Articles of Incorporation  
For**

P12000100512  
FILED  
December 10, 2012  
Sec. Of State  
jshivers

MEGA 69 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 69 USA INC.

**Article II**

The principal place of business address:

7978 BROFIELD AVENUE  
WINDERMERE, FL. 34786

The mailing address of the corporation is:

7978 BROFIELD AVENUE  
WINDERMERE, FL. US 34786

**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:

10000

**Article V**

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

ITALO GUERRA  
7978 BROFIELD AVENUE  
WINDERMERE, FL. 34786

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

Registered Agent Signature: ITALO GUERRA

## **Article VI**

The name and address of the incorporator is:

ITALO GUERRA  
7978 BROFIELD AVENUE  
  
WINDERMERE FLA 34786

Electronic Signature of Incorporator: ITALO GUERRA

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  
ITALO GUERRA  
7978 BROFIELD AVENUE  
WINDERMERE, FL. 34786 US

Title: VP  
FRANCIS ACEVEDO  
7978 BROFIELD AVENUE  
WINDERMERE, FL. 34786 US

## **Article VIII**

The effective date for this corporation shall be:

12/10/2012