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FLORIDA PROFIT/NON PROFIT CORPORATION
MEGALLY AND SON'S, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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13 MAY 28 PM 4:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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5/28/2013

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**ARTICLES OF INCORPORATION
OF
MEGALLY AND SON'S, INC.**

FILED
13 MAY 28 PM 14:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Megally and Son's, Inc. The address of the principal office of this Corporation shall be: 5830 NW 64th Avenue, Tamarac, FL 33319 and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have four Directors, initially. The names and addresses of the members of the Board of Directors are:

Articles of Incorporation For
Megally and Son's, Inc. (Continued)

Amer Habib Megally Director	5830 NW 64 th Avenue Tamarac, FL 33319
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Fady Amer Habib Megally Director	5830 NW 64 th Avenue Tamarac, FL 33319
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Adham Amer Habib Megally Director	5830 NW 64 th Avenue Tamarac, FL 33319
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Teraz Samoul Zaki Director	5830 NW 64 th Avenue Tamarac, FL 33319
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ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Amer Habib Megally President	5830 NW 64 th Avenue Tamarac, FL 33319
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Fady Amer Habib Megally V. President	5830 NW 64 th Avenue Tamarac, FL 33319
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Adham Amer Habib Megally Treasurer	5830 NW 64 th Avenue Tamarac, FL 33319
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Teraz Samoul Zaki Secretary	5830 NW 64 th Avenue Tamarac, FL 33319
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ARTICLE VII - INCORPORATOR

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

Amer Habib Megally	5830 NW 64 th Avenue Tamarac, FL 33319
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Articles of Incorporation For
Megally and Son's, Inc. (Continued)

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
_____ day of _____, 2013.

By Amer H. Megally
Amer Habib Megally
Incorporator

FILED
13 MAY 28 PM 1:06
TAMARAC, FL 33319

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

Megally and Son's, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 5830 NW 64th Avenue, Tamarac, FL 33319 hereby appoints Azmy Megally, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for Megally and Son's, Inc., and agree to accept process of services on its behalf at the principal place of business located at 5830 NW 64th Avenue, Tamarac, FL 33319. Done on this - _____ day of _____, 2013.

Azmy H. Megally
Azmy Megally, Registered Agent