

**Electronic Articles of Incorporation
For**

P13000072697
FILED
September 03, 2013
Sec. Of State
adunlap

MEGA AUTOS INVESTMENT GROUP CORP

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 AUTOS INVESTMENT GROUP CORP

Article II

The principal place of business address:

1000 PARK VIEW DR
518
HALLANDALE, FL. 33009

The mailing address of the corporation is:

1000 PARK VIEW DR
518
HALLANDALE, FL. 33009

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:

1000

Article V

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

MARIA I VASQUEZ
1000 PARK VIEW DR
518
HALLANDALE, FL. 33009

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

Registered Agent Signature: MARIA I VASQUEZ

Article VI

The name and address of the incorporator is:

MARIA I VASQUEZ
1000 PARK VIEW DR
518
HALLANDALE FL 33009

Electronic Signature of Incorporator: MARIA I VASQUEZ

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
MARIA I VASQUEZ
1000 PARK VIEW DR APT 518
HALLANDALE, FL. 33009 US

Title: VP
MARIA H PARDO MENA
1000 PARK VIEW DR APT 510
HALLANDALE, FL. 33009 US

Title: T
WILLIAM VASQUEZ HORTUA
1000 PARK VIEW DR APT 518
HALLANDALE, FL. 33009 US

Title: S
BERNARDINO L SANCHEZ
1000 PARK VIEW DR APT 518
HALLANDALE, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

08/31/2013