Flori t of State ing Co

on the top and bottom of all pages of the document.

(((H13000197965 3)))



H130001979653*BC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 : (305)552-5973 Phone

: (305)220-1440 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION MEGAUTOS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H13000197865

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.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

MEGAUTOS INC.

ARTICLE II - PRINCIPAL OFFICE

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

3609 FYFIELD CT LAND O LAKES FL. 34638

ARTICLE III - SHARES

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

100 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WISTON ANTONIO VERGARA-VILLAMIZAR.

3609 FYFIELD ET LAND O LAKES FL. 34638.

13 SEP -6 PH 3: 16

H130000987885

4

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
WISTON ANTONIO VERGARA-VILLAMIZAR
AUSBERTO GALVIS-CARRABCAL
3609 FYFIELD CT LAND O LAKES FL 34638
FL 34638
The undersigned incorporator has executed these Articles of Incorporation this
day of20

ARTICLE VI- DIRECTOR (S)

X Justanto Calvis C.

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

MISTON ANTONIO VERGARA-VILLAMIZAR. (P)
AUSBERTO GALUIS-CALRASCAL. (V-P)

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 confidences. Registered Agent.

Registered Agent Signature