

**Electronic Articles of Incorporation
For**

P13000093570
FILED
November 18, 2013
Sec. Of State
psmith

MEGA PROYECTO USA 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 PROYECTO USA CORP

Article II

The principal place of business address:

7335 SW 8TH ST
MIAMI, FL. 33144

The mailing address of the corporation is:

7335 SW 8TH ST
MIAMI, FL. 33144

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:

200

Article V

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

JOHANNA BAYONA
7335 SW 8TH ST
MIAMI, FL. 33144

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

Registered Agent Signature: JOHANNA BAYONA

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Article VI

The name and address of the incorporator is:

JOHANNA BAYONA
7335 SW 8TH ST

MIAMI, FL 33144

Electronic Signature of Incorporator: JOHANNA BAYONA

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
JOHANNA BAYONA
7335 SW 8TH ST
MIAMI, FL. 33144

Title: S
VERONICA BAYONA
7335 SW 8TH ST
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

11/18/2013