

**Electronic Articles of Incorporation
For**

P14000004472
FILED
January 14, 2014
Sec. Of State
jbryan

MEGA ENTERTAINMENT CONSULTANTS 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 ENTERTAINMENT CONSULTANTS INC

Article II

The principal place of business address:

1301 PALM AVE STE 102
HIALEAH, FL. 33010

The mailing address of the corporation is:

1301 PALM AVE STE 102
HIALEAH, FL. UN 33010

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:

50

Article V

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

ANA A MARTELL
8487 NW 201ST TERRACE
MIAMI LAKES, FL. 33015

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

Registered Agent Signature: ANA A MARTELL

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Article VI

The name and address of the incorporator is:

ANA A MARTELL
8487 NW 201ST TERRACE

MIAMI LAKES FL 33015

Electronic Signature of Incorporator: ANA A MARTELL

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
LUIS R PREZA
8487 NW 201ST TERRACE
MIAMI LAKES, FL. 33015

Title: VP
ANA A MARTELL
8487 NW 201ST TERRACE
MIAMI LAKES, FL. 33015

Article VIII

The effective date for this corporation shall be:

01/14/2014