

**Electronic Articles of Incorporation
For**

P14000008661
FILED
January 28, 2014
Sec. Of State
msolomon

MEGALIFEX 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:

MEGALIFEX INC

Article II

The principal place of business address:

10991 SW 75TH ST
MIAMI, FL. 33173

The mailing address of the corporation is:

10991 SW 75TH ST
MIAMI, FL. 33173

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:

MIRIAN A GAYA MEJIAS
10991 SW 75TH STREET
MIAMI, FL. 33173

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

Registered Agent Signature: MIRIAN A GAYA MEJIAS

P14000008661
FILED
January 28, 2014
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

MIRIAN A GAYA MEJIA
10991 SW 75TH STREET

MIAMI FL 33173

Electronic Signature of Incorporator: MIRIAN A GAYA MEJIA

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
MIRIAN A GAYA MEJIA
10991 SW 75TH STREET
MIAMI, FL. 33173

Title: VP
ALCIDES MEJIA
10991 SW 75TH STREET
MIAMI, FL. 33173

Article VIII

The effective date for this corporation shall be:

01/28/2014