

**Electronic Articles of Incorporation
For**

P14000025821
FILED
March 20, 2014
Sec. Of State
jbryan

MEGACORP 557 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:

MEGACORP 557 INC

Article II

The principal place of business address:

8725 NW 13 TER
DORAL, FL. 33172

The mailing address of the corporation is:

8725 NW 13 TER
DORAL, FL. 33172

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, BUT PARTICULARLY IMPORTING AND
EXPORTING GOODS AND MERCHANDISE

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:

RODOLFO GEJO
8761 NW 112 CT
DORAL, FL. 33178

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

Registered Agent Signature: RODOLFO GEJO

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Article VI

The name and address of the incorporator is:

HERNAN D PORRAS
8725 NW 13 TER

DORAL FL 33172

Electronic Signature of Incorporator: HERNAN PORRAS

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: PTS
HERNAN D PORRAS
8725 NW 13 TER
DORAL, FL. 33172

Article VIII

The effective date for this corporation shall be:

04/01/2014