

Electronic Articles of Incorporation For

**P14000041044
FILED
May 07, 2014
Sec. Of State
msolomon**

MEGA CELL ELECTRONICS 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 CELL ELECTRONICS CORP

Article II

The principal place of business address:

8333 LAKE DRIVE
502
DORAL, FL. 33166

The mailing address of the corporation is:

8333 LAKE DRIVE
502
DORAL, FL. 33166

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:

ALBERTO E BAPTISTA
8333 LAKE DRIVE
502
DORAL, FL. 33166

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

Registered Agent Signature: ALBERTO E BAPTISTA

Article VI

The name and address of the incorporator is:

ALBERTO E BAPTISTA
8333 LAKE DRIVE
502
DORAL FL 33166

Electronic Signature of Incorporator: ALBERTO E BAPTISTA

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
ALBERTO E BAPTISTA
8333 LAKE DRIVE
DORAL, FL. 33166

Title: VP
OFELIA M LIZCANO
8333 LAKE DRIVE
DORAL, FL. 33166

Article VIII

The effective date for this corporation shall be:

05/06/2014