

**Electronic Articles of Incorporation
For**

P14000093471
FILED
November 17, 2014
Sec. Of State
gmcleod

MEGALITE INTERNATIONAL CO. 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:

MEGALITE INTERNATIONAL CO. INC.

Article II

The principal place of business address:

6734 NW 5TH AVE
MIAMI, FL. 33150

The mailing address of the corporation is:

6734 NW 5TH AVE
MIAMI, FL. 33150

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:

100

Article V

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

FANNY CASARETTO
6734 NW 5TH AVE
MIAMI, FL. 33150

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

Registered Agent Signature: FANNY CASARETTO

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Article VI

The name and address of the incorporator is:

FANNY CASARETTO
6734 NW 5TH AVE

MIAMI, FL 33150

Electronic Signature of Incorporator: FANNY CASARETTO

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
FANNY CASARETTO
6734 NW 5TH AVE
MIAMI, FL. 33150

Article VIII

The effective date for this corporation shall be:

11/17/2014