

**Electronic Articles of Incorporation
For**

P16000062763
FILED
July 27, 2016
Sec. Of State
jafason

MEGALED USA 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:

MEGALED USA CORP

Article II

The principal place of business address:

240 N COMPASS DR
FT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

240 N COMPASS DR
FT LAUDERDALE, FL. 33308

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:

10000

Article V

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

AR ACCOUNTING & TAX SERVICES
5497 WILES ROAD SUITE 202
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: SPYROS VLAMIS

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Article VI

The name and address of the incorporator is:

SPYROS VLAMIS
5497 WILES ROAD SUITE 202

COCONUT, FL 33073

Electronic Signature of Incorporator: SPYROS VLAMIS

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
STYLIANOS SAKIOTIS
240 N COMPASS
FT LAUDERDALE, FL. 33308