

**Electronic Articles of Incorporation
For**

P17000016889
FILED
February 20, 2017
Sec. Of State
nculligan

MEGA POLI FLORIDA, 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:

MEGA POLI FLORIDA, INC.

Article II

The principal place of business address:

999 PONCE DE LEON BLVD.,
625
CORAL GABLES, FL. UN 33134

The mailing address of the corporation is:

999 PONCE DE LEON BLVD.,
625
CORAL GABLES, FL. UN 33134

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:

APPELROUTH CONSULTING CORP.
999 PONCE DE LEON BLVD.,
625
CORAL GABLES, FL. 33134

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

Registered Agent Signature: CARLOS M. FARAH

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Article VI

The name and address of the incorporator is:

ROBERTO CAMINO LANDRON
999 PONCE DE LEON BLVD.,
625
CORAL GABLES

Electronic Signature of Incorporator: ROBERTO CAMINO LANDRON

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: PDST
ROBERTO CAMINO LANDRON
999 PONCE DE LEON BLVD., SUITE 625
CORAL GABLES, FL. 33134 UN