

**Electronic Articles of Incorporation
For**

P17000023446
FILED
March 13, 2017
Sec. Of State
blvorisek

ABC MEGACORP 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:

ABC MEGACORP INC.

Article II

The principal place of business address:

14502 N DALE MABRY HIGHWAY
200
TAMPA, FL. 33618

The mailing address of the corporation is:

14502 N DALE MABRY HIGHWAY
200
TAMPA, FL. 33618

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:

1

Article V

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

MARKETING SYSTEMS MANAGEMENT, INC.
14502 N. DALE MABRY HIGHWAY
200
TAMPA, FL. 33618

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

Registered Agent Signature: ALEX PETRILAK, JR.

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Article VI

The name and address of the incorporator is:

MARKETING SYSTEMS MANAGEMENT, INC.
14502 N. DALE MABRY HIGHWAY
200
TAMPA, FL. 33624

Electronic Signature of Incorporator: ALEX PETRILAK, JR.

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
AMIT BHARDWAJ
UNIT # 2706, AL NOUJUM TOWER
DUBAI, UA. 00000000

Title: VP
BICKY CARLRA
M-1, JUMEIRAH PARK
DISTRICT 8, DUBAI, UA. 00000000

Article VIII

The effective date for this corporation shall be:

03/12/2017