Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000367628 3)))



H180003676283ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (954)791-2100 Fax Number : (954)583-4117

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

Mega Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 0 3 2018

1

H18000367628

ARTICLES OF INCORPORATION

OF

MEGA HOLDINGS, INC.

ARTICLE I.

The name of the Corporation is: MEGA HOLDINGS, INC.

ARTICLE IL DURATION.

The Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter in accordance with the provisions of Section 607 of the Florida Business Corporation Act.

ARTICLE III.
PURPOSE.

This Corporation is organized to perform all and any lawful business activities not prohibited by the laws of the State of Florida.

ARTICLE TV.
PRINCIPAL OFFICE AND MAILING ADDRESS.

The principal office and mailing address of the Corporation is: MEGA HOLDINGS, INC., 1375 Gateway Blvd., Boynton Beach, FL 33426.

ARTICLE V. CAPITAL STOCK.

The Corporation is authorized to issue ONE THOUSAND (1000) shares of \$1.00 Dollar .(\$) par value common stock, which shall be designated "Common Shares".

LAWRENCE A CAPLAN, P.A.
1375 GATEWON BEACH, FC 33426
FL.BAN NO 400531

21111 JAN -2 AM 11: 12

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

The initial Registered Agent and the street address of the registered office of the corporation is:

LAWRENCE A. CAPLAN, P.A. 1375 Gateway Blvd., Suite 100 Boynton Beach, Florida 33426

ARTICLE VII. INCORPORATOR.

The person signing these Articles of Incorporation is:

LAWRENCE A. CAPLAN, ESQ. 1375 GATEWAY BLVD., SUITE 100 BOYNTON BEACH, FLORIDA 33426

ARTICLE VIII.
DIRECTORS

The initial directors of the Corporation and their addresses are as follows:

SALAH TURKMANI 2415 Foxhall Road Washington, D.C.20007

ARTICLE IX. POWERS.

The Corporation shall have all of the corporate powers allowed it under Chapter 607, Florida Statutes.

ARTICLE X. AMENDMENT.

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3/3 day of December, 2018.

LAWBENCE A KAPLAN, Incorporator

STATE OF FLORIDA

55.

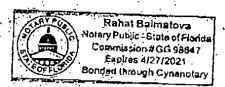
COUNTY OF PALM BEACH:

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, LAWRENCE A. CAPLAN, to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed and executed the same for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Boca Raton, Palm Beach County, Florida, this 31 day of December, 2018.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



H18000367628

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR SERVICE OF PROCESS

In compliance with Sections 607.0501 and 48.091, Florida Statutes, the following is submitted:

That MEGA HOLDINGS, INC., desiring to organize or qualify under the laws of the State of Florida, has named LAWRENCE A. CAPLAN, P.A., located at 1375 Gateway Blvd., Suite 100, Boynton Beach, Florida 33426, as its Registered Agent to accept service of process within the State of Florida.

CAPLAN, Incorporator

DECEMBER 31, 2018

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent