

**Electronic Articles of Incorporation
For**

P19000020650
FILED
March 04, 2019
Sec. Of State
tscott

MEGALA FOODS 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:

MEGALA FOODS CORP

Article II

The principal place of business address:

15544 BISCAYNE BLVD
NORTH MIAMI, FL. US 33160

The mailing address of the corporation is:

15544 BISCAYNE BLVD
NORTH MIAMI, FL. US 33160

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:

ND CONSULTING GROUP, LLC
10540 NW 26TH ST
SUITE G-108
DORAL, FL. 33172

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

Registered Agent Signature: CAROL DOMINGUEZ

Article VI

The name and address of the incorporator is:

ANDRES A MENDEZ PORRAS
6740 NW 106TH AVE

DORAL, FL 33178

Electronic Signature of Incorporator: MARJORIE ALEJANDRA LOZADA

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: DIR
MARJORIE A LOZADA
6740 NW 106TH AVE
DORAL, FL. 33178 US

Title: DIR
ANDRES A MENDEZ PORRAS
20515 E COUNTRY CLUB DR APT 1844
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

03/01/2019