

JH

P20000013990

Division of Corporations  
Florida Department of State  
Division of Corporation  
Electronic Filing Cover Sheet

**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.

((H20000051951 3)))



H200000519513ABCX

**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 : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305)803-2736  
Fax Number : (305)646-1527

**\*\*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  
MEGATIENDAS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FILED  
2020 FEB 17 AM 1:04  
RECEIVED  
2020 FEB 17 AM 7:50  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

## **ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### **ARTICLE I NAME**

The name of the corporation shall be: MEGATIENDAS, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3450 N.W. 85 CT. SUITE 626  
MIAMI, FL 33122

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is for 'Any and all lawful business'.

### **ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

### **ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

LUIS GONZALEZ  
3450 N.W. 85 CT. SUITE 626  
MIAMI, FL 33122

Prepared by: LUIS GONZALEZ  
3450 N.W. 85 CT. SUITE 626  
MIAMI, FL 33122  
786-222-6154

Electronically Sent By: BUSINESS WORLD TRANS  
7951 S.W. 40 ST. (BIRD RD.) #201  
MIAMI, FL. 33155  
PH # (305) 267-4022

**ARTICLE VI  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUIS GONZALEZ  
3450 N.W. 85 CT. SUITE 626  
MIAMI, FL 33122

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of FEBRUARY, 2020.

  
\_\_\_\_\_  
Signature

**ARTICLE VII  
OFFICER(S) AND DIRECTOR(S)**

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

KASSANDRA EL SOUKI  
3450 N.W. 85 CT. SUITE 626  
MIAMI, FL 33122

DIRECTOR & PRESIDENT

HECTOR MATIEY  
3450 N.W. 85 CT. SUITE 626  
MIAMI, FL 33122

DIRECTOR & PRESIDENT

WUILFREDO GARCIA  
3450 N.W. 85 CT. SUITE 626  
MIAMI, FL 33122

DIRECTOR & PRESIDENT

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MEGATIENDAS, INC.

2. The name and address of the registered agent and office is:

LUIS GONZALEZ  
3450 N.W. 85 CT. SUITE 626  
MIAMI, FL 33122

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as*

*registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(SIGNATURE)

FEBRUARY 14, 2020

FILED  
2020 FEB 17 AM 1:04  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA