

**Electronic Articles of Incorporation  
For**

P20000034189  
FILED  
May 05, 2020  
Sec. Of State  
jafason

MEGATRONIX GROUP 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:

MEGATRONIX GROUP INC

**Article II**

The principal place of business address:

3900 W 1ST AVE  
HIALEAH, FL. US 33012

The mailing address of the corporation is:

3900 W 1ST AVE  
HIALEAH, FL. US 33012

**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:

50

**Article V**

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

MAYELINE TOLEDO  
3900 W 1ST AVE  
HIALEAH, FL. 33012

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

Registered Agent Signature: MAYELINE TOLEDO

P20000034189  
FILED  
May 05, 2020  
Sec. Of State  
jafason

### **Article VI**

The name and address of the incorporator is:

MAYELINE TOLEDO  
3900 W 1ST AVE

HIALEAH FL 33012

Electronic Signature of Incorporator: MAYELINE TOLEDO

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  
MAYELINE TOLEDO  
3900 W 1ST AVE  
HIALEAH, FL. 33012 US

### **Article VIII**

The effective date for this corporation shall be:

05/05/2020