

**Electronic Articles of Incorporation  
For**

P21000052091  
FILED  
June 02, 2021  
Sec. Of State  
Iskervin

MEGALITE INTERNATIONAL CO 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:

MEGALITE INTERNATIONAL CO INC

**Article II**

The principal place of business address:

2011 BAY DR  
SUITE 1  
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

2011 BAY DR  
SUITE 1  
MIAMI BEACH, FL. US 33141

**Article III**

The purpose for which this corporation is organized is:

ACCOUNTING, ASSET MANAGEMENT PORTFOLIO, FINTECH

**Article IV**

The number of shares the corporation is authorized to issue is:

10000

**Article V**

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

FANNY CASARETTO  
2011 BAY DR  
SUITE 1  
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: FANNY CASARETTO

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## **Article VI**

The name and address of the incorporator is:

FANNY CASARETTO  
2011 BAY DR  
SUITE 1  
MIAMI BEACH, FL 33141-4447

Electronic Signature of Incorporator: FANNY CASARETTO

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  
FANNY CASARETTO  
2011 BAY DR SUITE 1  
MIAMI BEACH, FL. 33141 US