

**Electronic Articles of Incorporation
For**

P21000077827
FILED
August 31, 2021
Sec. Of State
jsdennis

MEGA PRODUCTS 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:

MEGA PRODUCTS CORP

Article II

The principal place of business address:

7991 BIRD ROAD
SUITE 8
MIAMI, FL. 33155

The mailing address of the corporation is:

7991 BIRD ROAD
SUITE 8
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

DISTRIBUTION PERUVIAN PRODUCTS

Article IV

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

2

Article V

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

GENERAL SERVICE MIAMI CORP
7991 BIRD ROAD
SUITE 8
MIAMI, FL. 33155

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

Registered Agent Signature: RAFAEL RELAYZE

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Article VI

The name and address of the incorporator is:

RAFAEL RELAYZE
7991 BIRD ROAD
SUITE 8
MIAMI, FL 33155

Electronic Signature of Incorporator: RAFAEL RELAYZE

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
ALEJANDRO A CAVERO LOPEZ
1225 MARSEILLE DRIVE
MIAMI BEACH, FL. 33141

Title: VP
MYRIAM C SANDOVAL OLARTE
932 PALM AVE APTO 203
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

09/01/2021