

**Electronic Articles of Incorporation
For**

P21000077895
FILED
August 31, 2021
Sec. Of State
jsdennis

MEGACOMMERCE USA 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:

MEGACOMMERCE USA CORP

Article II

The principal place of business address:

245 NE 14TH ST
UNIT 3009
MIAMI, FL. 33132

The mailing address of the corporation is:

245 NE 14TH ST
UNIT 3009
MIAMI, FL. 33132

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:

E&F LATIN GROUP LLC
1820 N CORPORATE LAKES BLVD
STE 109
WESTON, FL. 33326

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

Registered Agent Signature: DIEGO FIGUEROA

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Article VI

The name and address of the incorporator is:

DIEGO FIGUEROA
1820 N CORPORATE LAKES BLVD
STE 109
WESTON, FL 33326

Electronic Signature of Incorporator: DIEGO FIGUEROA

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
CARLOS F VALLEJO
245 NE 14TH ST UNIT 3009
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

08/31/2021