

**Electronic Articles of Incorporation
For**

P23000006243
FILED
January 19, 2023
Sec. Of State
lyarbrough

MEGA TRAVEL GROUP USA, 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:

MEGA TRAVEL GROUP USA, INC.

Article II

The principal place of business address:

5379 LYONS ROAD
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

5379 LYONS ROAD
COCONUT CREEK, FL. US 33073

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:

1,000 COMMON STOCK, \$.001 PAR VALUE

Article V

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

JULIA KHAOULI
5379 LYONS RD.
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: JULIA KHAOULI

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Article VI

The name and address of the incorporator is:

EDGAR JOSE ZAMBRANO
PH OFFICE ONE, CALLE 58 OBARRIO
PISO 7, OFFICE 709
CITY OF PANAMA, PANAMA 07185

Electronic Signature of Incorporator: EDGAR JOSE ZAMBRANO

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: VP
EDGAR J ZAMBRANO
PH OFFICE 1, PISO 7 # 709 CALLE 58 OBARRIO
CITY OF PANAMA, PA. 07185 PA