

Electronic Articles of Incorporation For

**P23000023736
FILED
March 21, 2023
Sec. Of State
adjohnson**

MEGATECH 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:

MEGATECH USA CORP

Article II

The principal place of business address:

1970 NE 153RD ST
BAY 10
NORTH MIAMI BEACH, FL. US 33132

The mailing address of the corporation is:

1970 NE 153RD ST
BAY 10
NORTH MIAMI BEACH, 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:

100

Article V

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

ANDRES F QUIROGA MR
210 174TH ST
UNIT 507
SUNNY ISLES BEACH, FL. 33162

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

Registered Agent Signature: ANDRES F QUIROGA

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Article VI

The name and address of the incorporator is:

ANDRES F QUIROGA
210 174TH STE
UNIT 507
SUNNY ISLES BEACH, FL, 33162

Electronic Signature of Incorporator: ANDRES F QUIROGA

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
ANDRES F QUIROGA MR
210 174TH ST UNIT 507
SUNNY ISLES BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

03/20/2023