# **Electronic Articles of Incorporation For**

P23000030382 FILED April 17, 2023 Sec. Of State tburch

MEGABAI FLORIDA 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: MEGABAI FLORIDA CORP

# **Article II**

The principal place of business address:

3500 NW 77TH COURT MIAMI, FL. US 33122

The mailing address of the corporation is:

11347 SW 13 STREET PEMBROKE PINES, FL. 33025

## **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: 100000

## **Article V**

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

JK ACCOUNTING GROUP CORP 11347 SW 13 STREET PEMBROKE PINES, FL. 33025

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

Registered Agent Signature: IULIIA KONONOVA

### P23000030382 FILED April 17, 2023 Sec. Of State tburch

# **Article VI**

The name and address of the incorporator is:

MYKOLA KOZLOVSKYI 3500 NW 77TH COURT

MIAMI, FL 33122

Electronic Signature of Incorporator: MYKOLA KOZLOVSKYI

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: COO MYKOLA KOZLOVSKYI 3500 NW 77TH COURT MIAMI, FL. 33122

Title: CEO VLADIMIR ZARANOK 3500 NW 77TH COURT MIAMI, FL. 33122

Title: P IHOR NAUM 3500 NW 77TH COURT MIAMI, FL. 33122

Title: D VITALII GUMENCHUK 3500 NW 77TH COURT MIAMI, FL. 33122

Title: D HRYHORIY HOLOVAN 3500 NW 77TH COURT MIAMI, FL. 33122

## **Article VIII**

The effective date for this corporation shall be:

04/17/2023