

To:

Page 1 of 1

2023-04-20 10:37:05 CST

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From: Alexi DeGrave

4/20/23, 11:22 AM

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Division of Corporations
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Email Address: Olga.curiel@megasupply.net

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FLORIDA PROFIT/NON PROFIT CORPORATION

MegAi Inc.

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APR 21 2023

FAX AUDIT # H230001477993

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: MegAi Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3559 NW 82nd Avenue, Doral, Florida 33122

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Jose Ignacio Curiel, 3559 NW 82nd Avenue, Doral, Florida 33122

Adriana Maria Guinand, 3559 NW 82nd Avenue, Doral, Florida 33122

The initial officers of the corporation are:

Jose Ignacio Curiel, President, 3559 NW 82nd Ave 3559, Doral, Florida 33122

Adriana Maria Guinand, Vice-President, 3559 NW 82nd Ave, Doral, Florida 33122

Olga Curiel, Secretary, 3559 NW 82nd Avenue, Doral, Florida 33122

Adriana Maria Guinand, Treasurer, 3559 NW 82nd Ave 3559, Doral, Florida 33122

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated
Chris Das, AVP

Date: 20th day of April, 2023

Signature: 

Business Filings Incorporated, Incorporator
Chris Das, AVP

Date: 20th day of April, 2023

The document was prepared by: Business Filings Incorporated, Chris Das, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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MADISON, WI