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Requestor's Name
Angel V. Guerrero
Address
10237 NW 57th St.
City/State/Zip
Miami, FL 33178
Phone #

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-02/27/98--01080--007
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mega Trading Int'l Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 27 AM 10:45

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MEGA TRADING INTL. CORP.**

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98 FEB 21 AM 10:45

The undersigned subscribers to these Articles of Incorporation, each person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **MEGA TRADING INTL. CORP.**

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to import, export machinery, parts, and all other articles, commodities, act as principals or as purchasing agents for others, to act as real estate developer, real estate owner, to develop agricultural properties and to breed, sell cattle or other animals and to invest in such ventures in the United States as well as abroad.

To manufacture, purchase or otherwise acquire, and to own, mortgage, sell, assign, transfer or otherwise dispose of and to invest in, trade in and deal with goods, wares, merchandise, real and personal property and services of every class, kind and description; to develop proprietary computer programs, apply for copyrights and patents whenever applicable and to actively pursue to protect said copyrights and patents.

To design, manufacture, sell all types of clothing apparels; both wholesale and retail to export or import such clothing apparels.

To conduct business in have one or more offices, buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property,

including franchises, patents, copyrights, trademarks and licenses in the State of Florida and all other states, districts, territories, countries y colonies.

To contract debts and borrow money, issue and sell or pledge bonds, debenture, notes and other evidence of indebtedness, and execute such mortgages, transfers o corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To acquire by purchase, subscription or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any sharesof capital stock, script, warrants, rights, bonds, debentures, notes, trusts, receipts and other securities, obligation closes in action and evidence of indebtedness or interest issued or created by any corporation, join stock companies, syndicates, associations, firms, trust or persons public or private, or by the Government of the United States , or buy any foreign government, or buy state, territory, municipality, or other political subdivision or by any other governmental agency and as owner thereof to possess and exercise all the rights, powers and privileges of ownership including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof .

In general, to carry on any other business in connection with the foregoing, and to have and to exercise all the powers conferred by the Laws of the State of Florida upon corporations formed under its laws and to do any or all things herein before set forth to the same extent a natural person might or could.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100.000) shares of common stock at a par value of \$ 0.01 one cent each.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services. At just valuation to be fixed by the incorporation or by the directors at a meeting called for such purpose.

ARTICLE IV - CAPITAL

The amount of capital with which this corporation shall begin business with be not less the \$ 1000.00 one thousand dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The initial post office address of this corporate in the State of Florida is 10237 NW 57 St. Miami, Fl. 33178. The Board of Directors may from time to time move the principal office to any other address in Florida

ARTICLE VII - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time in such manner as may be described by the By-laws.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director, officer and any person who serves at the request of this corporation, from and against all claims and liabilities to

which such person shall become subject by reason of his/her having heretofore or hereafter begin a director or officer of the corporation, by reason of any action alleged to have been heretofore or hereafter taken or omitted by him/her as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him/her in connection with any claim or liability as to which adjudged that such officer or director is liable for negligence or willfull misconduct in the performance of his/her duties.

The rights accruing to any person under the foregoing shall not exclude any other right to which he/she may be lawfully entitled nor shall anything herein be contained restrict the right of the corporation to indemnify or remiburse such person in any proper case even though no specifically

ARTICLE VII - INITIAL DIRECTORS

The name and address of the first Board of Directors is:

Name	Address
ANGEL YESID GUERRERO	10237 N.W. 57 Street Miami. Florida. 33178

ARTICLE IX - OFFICER

Name	Address	Title
ANGEL YESID GUERRERO	10237 N.W. 57 Street Miami. Florida. 33178	President
CLAUDIA OCAMPO	10237 N.W. 57 Street Miami. Florida. 33178	V.P. Treasurer Secretary

ARTICLE X - SUSCRIBER

Name

Address

CLAUDIA OCAMPO 10237 N.W. 57 Street
Miami, Florida. 33178

x Claudia Ocampo P.
Subscriber

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 27 AM 10:45

ARTICLE XI - RESIDENT AGENT

Name

Address

ANGEL YEZID GUERRERO 10237 N.W. 57 Street
Miami, Florida. 33178


I hereby accept and understand all my obligations and duties as Resident Agent for this corporation.

Angel Yezid Guerrero
Resident Agent

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF the parties to these Articles of Incorporation have hereunto set their hands and seals this 23 day of February 1.998.

 (SEAL)
NOTARY PUBLIC




Manuel Antonio Gomez
My Commission CC592075
Expires Oct. 09, 2000

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above name, to take acknowledgments, personally appeared ANGEL YEZID GUERRERO AND CLAUDIA OCAMPO, persons described as subscribers and officers in and who executed the foregoing Articles of Incorporation, and acknowledge before me that he has subscribed to the Articles of Incorporation.

WITNESS my hand and seal this 23 day of February 1.998

 (SEAL)
NOTARY PUBLIC



Manuel Antonio Gomez
My Commission CC592075
Expires Oct. 09, 2000