

P99000076049

Corporate Records Bureau
P.O Box 6327
Tallahassee, Florida 32314

RE: Articles of incorporation ---

Dear Sirs:

Enclosed please find a check in the amount of \$ 78.75 representing the fee for a certified copy and filing of the enclosed Articles of Incorporation for the above referenced matter.

If you have any question regarding the foregoing, please do not hesitate to contact me at:
(305)

Sincerely yours,



ORESTE M SIMON
2080 NE 124 ST N. MIAMI, FL 33181

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*****78.75 *****78.75

FILED
99 AUG 23 PM 6:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return to:

José Téllez
890 SW 8th AVE
Suite 16.
Miami FL. 33134

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *Megagro Corp.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*3770 N.W. 52 ST
Miami, FL 33142*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Orestes M. Simon
2080 NE. 124 ST
N. Miami, FL 33181*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Orestes Simon - 2425 SW. 109th CT
Miami, FL 33165

Jorge Casas - 14330 Glencairn Rd.
Miami LKS., FL 33016

Orestes M. Simon - 2080 N.E. 124 ST
N. Miami, FL 33181

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Orestes Simon - 2425 SW 109 CT
Miami, FL 33165

Jorge Casas - 14330 Glencairn Rd.
Miami LKS., FL 33142

Orestes M. Simon - 2080 N.E. 124 ST
N. Miami, FL 33181

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12th day of August, 1999.

Drestle Simon

Signature

[Signature]

Signature

Drestle M. Simon

Signature

[Signature]

Caridad Tellez
My Commission CC768986
Expires August 20, 2002

CERTIFICATION OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: Megagro Corp
2. The name and address of the registered agent and office is:

Orestes M. Simion
(NAME)

2080 NE. 124. ST N. Miami
(PO. BOX NOT ACCEPTABLE)

Fl. 33181
(CITY / STATE / ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Orestes M. Simion

DATE

8/17/99