

Electronic Articles of Incorporation For

**P16000001305
FILED
January 04, 2016
Sec. Of State
tburch**

MALA VENTURES USA INC.

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:

MALA VENTURES USA INC.

Article II

The principal place of business address:

1550 MADRUGA AVENUE
SUITE 412
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

1550 MADRUGA AVENUE
SUITE 412
CORAL GABLES, FL. US 33146

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:

20,000

Article V

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

JOEL GROSSMAN DR.
1550 MADRUGA AVENUE
SUITE 412
CORAL GABLES, FL. 33146

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

Registered Agent Signature: JOEL GROSSMAN

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Article VI

The name and address of the incorporator is:

ALAN LANIER
P.O. BOX 7600

ATLANTA, GA 30357

Electronic Signature of Incorporator: ALAN LANIER

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: CEO
MARTYN ARMSTRONG
395 MACBETH CRESCENT
WEST VANCOUVER, BC. V7T 1V8 CA

Title: P
WILLIAM DAGHER
925 GUNTER COURT
ALPHARETTA, GA. 30022 US

Title: DIR
MARTYN ARMSTRONG
395 MACBETH CRESCENT
WEST VANCOUVER, BC. V7T 1V8 CA

Title: DIR
WILLIAM DAGHER
925 GUNTER COURT
ALPHARETTA, GA. 30022 US

Article VIII

The effective date for this corporation shall be:

12/31/2015