

**Electronic Articles of Incorporation
For**

P15000074465
FILED
September 04, 2015
Sec. Of State
cmustain

MINDQUBE 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:

MINDQUBE USA INC.

Article II

The principal place of business address:

4400 NORTH FEDERAL HIGHWAY
9
BOCA RATON, FL. 33431

The mailing address of the corporation is:

4400 NORTH FEDERAL HIGHWAY
9
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. IT BUSINESS DEVELOPMENT,
LICENSING, CONSULTING, TECHNICAL SUPPORT AND RELATED
ACTIVITIES.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JAIME C MENA RAMIREZ
2110 PASA VERDE LANE
WESTON,, FL. 33327

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

Registered Agent Signature: JAIME C. MENA RAMIREZ

Article VI

The name and address of the incorporator is:

JAIME C, MENA RAMIREZ
2110 PASA VERDE LANE

WESTON, FL 33327

Electronic Signature of Incorporator: JAIME C. MENA RAMIREZ

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: P
JAIME C MENA RAMIREZ
4400 NORTH FEDERAL HIGHWAY, STE. 9
BOCA RATON, FL. 33414

Title: VP
CARLO M MAZZINI
4400 NORTH FEDERAL HIGHWAY, STE. 9
BOCA RATON, FL. 33414

Title: VP
JAIME DE GUZMAN
4400 NORTH FEDERAL HIGHWAY, STE. 9
BOCA RATON, FL. 33414

Article VIII

The effective date for this corporation shall be:

09/04/2015