

**Electronic Articles of Incorporation
For**

N14000010705
FILED
November 20, 2014
Sec. Of State
tchang

MUSEUM MUNDI CORP.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MUSEUM MUNDI CORP.

Article II

The principal place of business address:

C/O OPTIMUS MEDINA RILEY CORP.
1200 BRICKELL AVE. SUITE 800
MIAMI, FL. 33131

The mailing address of the corporation is:

C/O OPTIMUS MEDINA RILEY CORP.
1200 BRICKELL AVE. SUITE 800
MIAMI, FL. 33131

Article III

The specific purpose for which this corporation is organized is:

CREATE MUSEUMS, EXHIBITIONS AND INTERPRETIVE CENTERS TO
DELIVER AND PROMOTE CULTURE (ART, SCIENCE, HISTORY,
HERITAGE AND CUSTOMS) TO MARGINALIZED GROUPS AND
DISADVANTAGED OR RURAL AREAS THAT HAVE LIMITED OR NO
ACCESS TO CULTURE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

OPTIMUS MEDINA RILEY CORP
1200 BRICKELL AVE.
SUITE 800
MIAMI, FL. 33131

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

Registered Agent Signature: EMILIO J. MEDINA

Article VI

The name and address of the incorporator is:

DOMINIQUE LITMAATH
1200 BRICKELL AVE.
SUITE 800
MIAMI, FL 33131

Electronic Signature of Incorporator: DOMINIQUE LITMAATH

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
EMILIO J MEDINA
1200 BRICKELL AVE. SUITE 800
MIAMI, FL. 33131 US

Title: VP
DOMINIQUE M LITMAATH
13515 SHAKER BLVD. UNIT 2A
CLEVELAND, OH. 44120 US

Title: DIR
MONICA A MEDINA
CALLE MALLORCA 275, 3-2
BARCELONA, XX. 08008 SP

Title: DIR
ROYSTON A MEDINA
CALLE MALLORCA 275, 3-2
BARCELONA, XX. 08008 SP

Article VIII

The effective date for this corporation shall be:

11/20/2014