

**Electronic Articles of Incorporation
For**

P06000063612
FILED
May 04, 2006
Sec. Of State
jshivers

MGS TECH USA CORP.

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:

MGS TECH USA CORP.

Article II

The principal place of business address:

7923 NW 21ST STREET
DORAL, FL. 33122

The mailing address of the corporation is:

11910 SW 9TH COURT
DAVIE, FL. 33325

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:

1000

Article V

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

LUCAS M GIMENO
11910 SW 9TH COURT
DAVIE, FL. 33325

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

P06000063612
FILED
May 04, 2006
Sec. Of State
jshivers

Registered Agent Signature: LUCAS GIMENO

Article VI

The name and address of the incorporator is:

LUCAS GIMENO
11910 SW 9TH COURT

DAVIE, FL 33325

Incorporator Signature: LUCAS GIMENO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
JUAN F MOURIÑO
ALBERTI 468, PISO 2, DPTO D
CAPITAL FEDERAL, CF. 1082 AR

Title: T
LUCAS M GIMENO
11910 SW 9TH COURT
DAVIE, FL. 33325