Electronic Articles of Incorporation For

P07000041307 FILED April 02, 2007 Sec. Of State clewis

M & P ENTERPRISES 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:

M & P ENTERPRISES USA INC.

Article II

The principal place of business address:

2130 ARBOUR WALK CIR APT 2728 NAPLES, FL. 34109

The mailing address of the corporation is:

2130 ARBOUR WALK CIR APT 2728 NAPLES, FL. 34109

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: 500

Article V

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

PAWEL LEKSZTON 2130 ARBOUR WALK CIR APT 2728 NAPLES, FL. 34109 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAWEL LEKSZTON

Article VI

The name and address of the incorporator is:

PAWEL LEKSZTON 2130 ARBOUR WALK CIR APT 2728 NAPLES, FL 34109

Incorporator Signature: PAWEL LEKSZTON

Article VII

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

Title: P PAWEL LEKSZTON 2130 ARBOUR WALK CIR, APT 2728 NAPLES, FL. 34109