

**Electronic Articles of Incorporation
For**

P07000128035
FILED
November 30, 2007
Sec. Of State
Ipooles

MG GROUP USA ONE,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:

MG GROUP USA ONE,INC

Article II

The principal place of business address:

2456 FLAMINGO DRIVE
12
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

2456 FLAMINGO DRIVE
12
MIAMI BEACH, FL. 33140

Article III

The purpose for which this corporation is organized is:

SALES & SERVICES

Article IV

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

50/50

Article V

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

GUSTAVO PROKOPETZ
2456 FLAMINGO DRIVE
12
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: GUSTAVO PROKOPETZ

Article VI

The name and address of the incorporator is:

PROKOPETZ, GUSTAVO
2456 FLAMINGO DRIVE.
12
MIAMI BEACH - FL - 33140

Incorporator Signature: GUSTAVO PROKOPETZ

Article VII

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

Title: P
GUSTAVO PROKOPETZ
2456 FLAMINGO DRIVE - #12
MIAMI BEACH, FL. 33140

Title: VP
SCHETTINO G MABEL
2456 FLAMINGO DRIVE - #12
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

11/26/2007