Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

M2 EMMEDUE USA, INC.

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ARTICLES OF INCORPORATION OF M2 EMMEDUE USA, INC.

2009 FEB 19 A 9:59

SECRETARY OF STATE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: M2 EMMEDUE USA, INC.

The principal place of business of this corporation shall be: 1909 W 60 STREET HIALEAH, FL 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 300,000,000 SHARES AT \$ 0.001 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS / DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

JOSE MANUEL LIZANO (P S) 1909 W 60 STREET HIALEAH, FL 33012 JOSE RENE BLANCO (VP T) 1909 W 60 STREET HIALEAH, FL 33012

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation

JOSE MANUEL LIZANO 1909 W 60 STREET HIALEAH, FL 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19 DAY OF FEBRUARY 2009.

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION SEDRETARY OF STATE REGISTERED AGENT/ REGISTERED OFFICE LAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: M2 EMMEDUE USA, INC.
- 2. The name and address of the registered agent and office is:

JOSE MANUEL LIZANO 1909 W 60 STREET HIALEAH, FL 33012

Signature

Title President Date 02-19-2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, EFORIDA STATUTES.

Signature

Date 02-19-2009

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