

**Electronic Articles of Incorporation  
For**

P09000050471  
FILED  
June 10, 2009  
Sec. Of State  
jshivers

MLM GROUP 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:

MLM GROUP USA, INC

**Article II**

The principal place of business address:

11722 SW 144 CT  
MIAMI, FL. 33186

The mailing address of the corporation is:

11722 SW 144 CT  
MIAMI, FL. 33186

**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:

100

**Article V**

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

MARCELO J LACAYO  
1386 SW 180 AVENUE  
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: MARCELO J LACAYO

### **Article VI**

The name and address of the incorporator is:

MARCELO J LACAYO  
1386 SW 180 AVENUE

PEMBROKE PINES, FL. 33029

Incorporator Signature: MARCELO J LACAYO

### **Article VII**

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

Title: P  
MARCELO J LACAYO  
1386 SW 180 AVENUE  
PEMBROKE PINES, FL. 33029 US

Title: VP  
SERGIO D FLORES  
11722 SW 144 CT  
MIAMI, FL. 33186 US

### **Article VIII**

The effective date for this corporation shall be:

06/10/2009