

**Electronic Articles of Incorporation
For**

P09000053677
FILED
June 22, 2009
Sec. Of State
vingram

MCS 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:

MCS GROUP USA, INC.

Article II

The principal place of business address:

7714 TOMMASI COURT
NAPLES, FL. 34114

The mailing address of the corporation is:

7714 TOMMASI COURT
NAPLES, FL. 34114

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:

100,000

Article V

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

ROGER ASVESTAS
7714 TOMMASI COURT
NAPLES, FL. 34114

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

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Registered Agent Signature: ROGER ASVESTAS

Article VI

The name and address of the incorporator is:

ROGER ASVESTAS
7714 TOMMASI COURT

NAPLES, FLORIDA 34114

Incorporator Signature: ROGER ASVESTAS

Article VII

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

Title: P,TR
ROGER ASVESTAS
7714 TOMMASI COURT
NAPLES, FL. 34114

Title: VP
ROBERT RICHTER III
1065 BORGHESE LANE #1403
NAPLES, FL. 34114

Title: SEC
RICHARD FITZGERALD
7911 PORTOFINO COURT
NAPLES, FL. 34114

Title: VP
MICHAEL BOGGS
7674 NAVARRO
NAPLES, FL. 34114

Article VIII

The effective date for this corporation shall be:

06/22/2009