

**Electronic Articles of Incorporation
For**

P09000072994
FILED
August 31, 2009
Sec. Of State
rdunlap

M&G USA ENTERPRISE CORP

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&G USA ENTERPRISE CORP

Article II

The principal place of business address:

614 GARDENS DR
203
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

614 GARDENS DR
203
POMPANO BEACH, FL. US 33069

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:

1000

Article V

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

MARCIA C DE ALMEIDA
614 GARDENS DR
203
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: MARCIA CRISTINA DE ALMEIDA

Article VI

The name and address of the incorporator is:

MARCIA CRISTINA DE ALMEIDA
614 GARDENS DRIVE #203

POMPANO BEACH, FL 33069

Incorporator Signature: MARCIA CRISTINA DE ALMEIDA

Article VII

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

Title: P
MARICA C DE ALMEIDA
614 GARDENS DR #203
POMPANO BEACH, FL. 33069 US

Title: T
GABRIELA DE A MARCONDES
614 GARDENS DR #203
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

08/31/2009