

**Electronic Articles of Incorporation
For**

P10000053788
FILED
June 28, 2010
Sec. Of State
bmcknight

MGT VENTURES 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:

MGT VENTURES USA, INC.

Article II

The principal place of business address:

330 E CENTRAL BOULEVARD
ORLANDO, FL. 32801

The mailing address of the corporation is:

330 E CENTRAL BOULEVARD
ORLANDO, FL. 32801

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:

RENE WAGNER
330 E CENTRAL BOULEVARD
ORLANDO, FL. 32801

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

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Registered Agent Signature: RENE WAGNER

Article VI

The name and address of the incorporator is:

RENE WAGNER
330 E CENTRAL BOULEVARD

ORLANDO, FL 32801

Incorporator Signature: RENE WAGNER

Article VII

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

Title: P
MGT VENTURES, INC.
4 IMPASSE MARCEL JEAN
ORAISSON, FL. 04700 FR

Title: VP
RENE WAGNER
330 E CENTRAL BOULEVARD
ORLANDO, FL. 32801 US

Article VIII

The effective date for this corporation shall be:

06/26/2010