

**Electronic Articles of Incorporation
For**

P11000034051
FILED
April 07, 2011
Sec. Of State
jshivers

MGG USA, 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:

MGG USA, CORP.

Article II

The principal place of business address:

3585 BOUTWELL RD.

#4

LAKE WORTH, FL. US 33461

The mailing address of the corporation is:

3585 BOUTWELL RD.

#4

LAKE WORTH, FL. US 33461

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:

IGNACIO MARTINEZ

3585 BOUTWELL RD.

#4

LAKE WORTH, FL. 33461

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

Registered Agent Signature: IGNACIO MARTINEZ

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Article VI

The name and address of the incorporator is:

IGNACIO MARTINEZ
3585 BOUTWELL RD.
#4
LAKE WORTH, FL 33461

Electronic Signature of Incorporator: IGNACIO MARTINEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
IGNACIO MARTINEZ
3585 BOUTWELL RD. #4
LAKE WORTH, FL. 33461 US