

**Electronic Articles of Incorporation
For**

P11000070385
FILED
August 05, 2011
Sec. Of State
jahickman

MAJESTIC GROUPE 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:

MAJESTIC GROUPE USA CORP.

Article II

The principal place of business address:

1390 BRICKELL AVENUE
SUITE 290
MIAMI, FL. US 33131

The mailing address of the corporation is:

1390 BRICKELL AVENUE
SUITE 290
MIAMI, FL. US 33131

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:

1

Article V

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

JAIME MACHADO
1390 BRICKELL AVENUE
SUITE 290
MIAMI, FL. 33131

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

Registered Agent Signature: JAIME MACHADO

Article VI

The name and address of the incorporator is:

JAIME MACHADO
1390 BRICKELL AVENUE
SUITE 290
MIAMI, FL 33131

Electronic Signature of Incorporator: JAIME MACHADO

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
JAIME MACHADO
1390 BRICKELL AVENUE SUITE 290
MIAMI, FL. 33131 US

Title: VP
MAURICIO MACHADO
1390 BRICKELL AVENUE SUITE 290
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

08/05/2011