

**Electronic Articles of Incorporation
For**

P12000070256
FILED
August 15, 2012
Sec. Of State
bmcknight

MPS USA CORPORATION

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:

MPS USA CORPORATION

Article II

The principal place of business address:

589 E. SAMPLE RD
SUITE 188
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

589 E. SAMPLE RD
SUITE 188
POMPANO BEACH, FL. 33064

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:

SAMUEL R GOMES
589 E. SAMPLE RD
SUITE 188
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: SAMUEL REINAUX GOMES

Article VI

The name and address of the incorporator is:

SAMUEL REINAUX GOMES
589 E. SAMPLE RD
SUITE 188
POMPANO BEACH, FL 33064

Electronic Signature of Incorporator: SAMUEL REINAUX GOMES

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
SAMUEL R GOMES
589 E. SAMPLE RD SUITE 188
POMPANO BEACH, FL. 33064

Title: D
POLION R GOMES
589 E. SAMPLE RD SUITE 188
POMPANO BEACH, FL. 33064

Title: D
MARCO ANTONIO P GURGEL
589 E. SAMPLE RD SUITE 188
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

08/13/2012