

**Electronic Articles of Incorporation
For**

P13000062638
FILED
July 25, 2013
Sec. Of State
cgolden

MIM DESIGN STUDIO 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:

MIM DESIGN STUDIO USA, INC

Article II

The principal place of business address:

2295 SW 23 AVENUE
MIAMI, FL. US 33145

The mailing address of the corporation is:

2295 SW 23 AVENUE
MIAMI, FL. US 33145

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:

FIVE HUNDRED SHARES NO PAR VALUE

Article V

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

HENRY M GARZON
2295 SW 23 AVENUE
MIAMI, FL. 33145

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

Registered Agent Signature: HENRY M. GARZON

P13000062638
FILED
July 25, 2013
Sec. Of State
cgolden

Article VI

The name and address of the incorporator is:

HENRY M. GARZON
2295 SW 23 AVENUE

MIAMI, FL, 33145

Electronic Signature of Incorporator: HENRY M. GARZON

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: PDTS
HENRY M GARZON
2295 SW 23 AVENUE
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

07/25/2013