

**Electronic Articles of Incorporation
For**

P13000064615
FILED
August 02, 2013
Sec. Of State
sgilbert

MODPLAY 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:

MODPLAY USA CORP

Article II

The principal place of business address:

536 NE 195TH ST
MIAMI, FL. US 33179

The mailing address of the corporation is:

536 NE 195TH ST
MIAMI, FL. US 33179

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:

10000

Article V

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

PAULO BARBOZA
536 NE 195TH ST
MIAMI, FL. 33179

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

Registered Agent Signature: PAULO BARBOZA

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Article VI

The name and address of the incorporator is:

PAULO BARBOZA
536 NE 195TH ST

MIAMI FL 33179

Electronic Signature of Incorporator: PAULO BARBOZA

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: DP
PAULO BARBOZA
536 NE 195TH ST
MIAMI, FL. 33176 US

Title: DS
CARLOS P BALLESTEROS
RUA NOGUEIRA DA GAMA 11
SAO CRISTOVAO, RJ. 20910 BR

Title: DT
JOSE P BALLESTEROS
AV DOS IMIGRANTES 1580
BRAGANCA PAULISTA, SP. 12902 BR

Article VIII

The effective date for this corporation shall be:

08/01/2013