

**Electronic Articles of Incorporation
For**

P13000081324
FILED
October 03, 2013
Sec. Of State
tscott

MGT GROUP 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:

MGT GROUP CORP.

Article II

The principal place of business address:

6355 NW 36 ST
407
VIRGINIA GARDENS, FL. US 33166

The mailing address of the corporation is:

6355 NW 36 ST
407
VIRGINIA GARDENS, FL. US 33166

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:

300000

Article V

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

TOTAL CORPORATION SERVICES INC.
6355 NW 36 ST
407
VIRGINIA GARDENS, FL. 33166

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

Registered Agent Signature: JULIO ARAUJO

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Article VI

The name and address of the incorporator is:

LUIS ENRIQUE MARTINEZ ZAMBRANO
6355 NW 36 ST
407
VIRGINIA GARDENS, FL 33166

Electronic Signature of Incorporator: LUIS ENRIQUE MARTINEZ ZAMBRANO

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
LUIS E MARTINEZ ZAMBRANO
6355 NW 36 ST STE 407
VIRGINIA GARDENS, FL. 33166 US

Title: VP
JOSE E MARTINEZ ZAMBRANO
6355 NW 36 ST STE 407
VIRGINIA GARDENS, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

10/02/2013