

**Electronic Articles of Incorporation
For**

P13000097150
FILED
December 04, 2013
Sec. Of State
psmith

MENSOFT CONSULTORES 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:

MENSOFT CONSULTORES USA INC

Article II

The principal place of business address:

1444 BISCAYNE BLVD
SUITE 115-1
MIAMI, FL. 33132

The mailing address of the corporation is:

1444 BISCAYNE BLVD
SUITE 115-1
MIAMI, FL. 33132

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:

100

Article V

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

ORANGE BUSINESS SOLUTIONS INC
1444 BISCAYNE BLVD
SUITE 115-1
MIAMI, FL. 33132

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

Registered Agent Signature: JUAN MERCADAL

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Article VI

The name and address of the incorporator is:

ALBERTO CABEZAS
1444 BISCAYNE BLVD
SUITE 115-1
MIAMI, FL 33132

Electronic Signature of Incorporator: ALBERTO CABEZAS

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
ALBERTO CABEZAS
1444 BISCAYNE BLVD SUITE 115-1
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

12/04/2013