

**Electronic Articles of Incorporation
For**

P14000003390
FILED
January 10, 2014
Sec. Of State
msolomon

MABOU 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:

MABOU USA, INC

Article II

The principal place of business address:

7801 ABBOTT AVE
#206
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

7801 ABBOTT AVE
#206
MIAMI BEACH, FL. US 33141

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:

ROZETA MAHBOUBI
7801 ABBOTT AVE
#206
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: ROZETA MAHBOUBI

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Article VI

The name and address of the incorporator is:

MITCHELL J. HOWARD CPA, PA
3800 S. OCEAN DRIVE
SUITE 228
HOLLYWOOD, FL 33019

Electronic Signature of Incorporator: MITCHELL J. HOWARD

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
ROZETA MAHBOUBI
7801 ABBOTT AVE #206
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

01/10/2014