Electronic Articles of Incorporation For

P14000048855
FILED
June 03, 2014
Sec. Of State
msolomon

MEG USA 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:

MEG USA GROUP, CORP.

Article II

The principal place of business address:

8542 NW 111ST CT
DORAL, FL. US 33178

The mailing address of the corporation is:

8542 NW 111ST CT
DORAL, FL. US 33178

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:

MARCOS E GUERRA
8542 NW 111ST CT
DORAL, FL. 33178

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

Registered Agent Signature: MARCOS E. GUERRA

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Article VI

The name and address of the incorporator is:

ENRIQUE ORTIZ RICCI
8542 NW 111ST CT

DORAL, FL 33178

Electronic Signature of Incorporator: ENRIQUE ORTIZ RICCI

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
MARCOS E GUERRA
8542 NW 111ST CT
DORAL, FL. 33178 US

Title: S
ENRIQUE ORTIZ RICCI
8542 NW 111ST CT
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

05/28/2014