

**Electronic Articles of Incorporation
For**

P15000018395
FILED
February 24, 2015
Sec. Of State
cmustain

MI GROUP 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:

MI GROUP USA CORP.

Article II

The principal place of business address:

7707 N UNIVERSITY DRIVE
SUITE 205
TAMARAC, FL. US 33321

The mailing address of the corporation is:

7707 N UNIVERSITY DRIVE
SUITE 205
TAMARAC, FL. US 33321

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:

UNIVERSAL ACCOUNTING & FINANCIAL SERVICES
2787 E OAKLAND PARK BLVD
SUITE 204
FT LAUDERDALE, FL. FL

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

Registered Agent Signature: YVETTE RASHID

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Article VI

The name and address of the incorporator is:

YVETTE RASHID
2787 E OAKLAND PARK BLVD
SUITE 204
FT LAUDERDALE, FL 33306

Electronic Signature of Incorporator: YVETTE RASHID

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: PVST
RICARDO A BERRIS
7707 N UNIVERSITY DRIVE STE 205
TAMARAC, FL. 33321