

**Electronic Articles of Incorporation
For**

P15000027243
FILED
March 23, 2015
Sec. Of State
tchang

MP GROUP 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:

MP GROUP USA INC

Article II

The principal place of business address:

6521 NW 87 AVE.
MIAMI, FL. 33178

The mailing address of the corporation is:

6521 NW 87 AVE.
MIAMI, FL. 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:

100

Article V

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

JORGE ROMERO
6521 NW 87 AVE.
MIAMI, FL. 33178

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

Registered Agent Signature: JORGE ROMERO

Article VI

The name and address of the incorporator is:

GUIDO MANCINI
6521 NW 87 AVE.

MIAMI, FL. 33178

Electronic Signature of Incorporator: GUIDO MANCINI

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
GUIDO MANCINI
6521 NW 87 AV
MIAMI, FL. 33178

Title: VP
GUIDO MANCINI
6521 NW 87 AV
MIAMI, FL. 33178

Title: TS
ROBERTO FESTA
6521 NW 87 AV
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

03/18/2015