

**Electronic Articles of Incorporation
For**

**P15000034615
FILED
April 16, 2015
Sec. Of State
msolomon**

MGT WORLDWIDE 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:

MGT WORLDWIDE INC

Article II

The principal place of business address:

2431 PINETREE DRIVE
MIRAMAR, FL. 33033

The mailing address of the corporation is:

2431 PINETREE DRIVE
MIRAMAR, FL. 33033

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:

MICHAELANGELO SEXTON
2431 PINETREE DRIVE
MIRAMAR, FL. 33033

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

Registered Agent Signature: MICHAELANGELO SEXTON

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Article VI

The name and address of the incorporator is:

MICHAELANGELO SEXTON
2431 PINETREE DRIVE

MIRAMAR FL 33033

Electronic Signature of Incorporator: MICHAELANGELO SEXTON

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
MICHAELANGELO SEXTON
2431 PINETREE DRIVE
MIRAMAR, FL. 33033