

Electronic Articles of Incorporation For

**P15000060827
FILED
July 16, 2015
Sec. Of State
cmustain**

EL 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:

EL GROUP USA CORP

Article II

The principal place of business address:

80 SW 8TH STREET
2000
MIAMI, FL. US 33130

The mailing address of the corporation is:

80 SW 8TH STREET
2000
MIAMI, FL. US 33130

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. AS A SUBSIDIARY BUSINESS
CONSULTANCY COMPANY OF FOREIGN CORPORATION GROUP
ENTRETENIMENTO LTDA

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:

RENATO GRIJO SODINI
80 SW 8TH STREET
2000
MIAMI, FL. 33130

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

Registered Agent Signature: RENATO GRIJO SODINI

Article VI

The name and address of the incorporator is:

RENATO GRIJO SODINI
80 SW 8TH STREET
2000
MIAMI, FL 33130

Electronic Signature of Incorporator: RENATO GRIJO SODINI

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
GROUP ENTRETENIMENTO LTDA
R JOSE ALXANDRE BUAIZ 130 EDMASTER TOWER
VITORIA, ES. 29050918 BR

Title: P,S
RENATO GRIJO SODINI
80 SW 8TH STREET 2000
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

07/13/2015