

**Electronic Articles of Incorporation
For**

P16000021658
FILED
March 07, 2016
Sec. Of State
tlhenderson

LM & PARTNERS 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:

LM & PARTNERS USA, INC.

Article II

The principal place of business address:

7270 NW 12TH STREET
SUITE 420
MIAMI, FL. 33126

The mailing address of the corporation is:

7270 NW 12TH STREET
SUITE 420
MIAMI, FL. 33126

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:

MARENCO WARSHOFKY, PLLC
357 ALMERIA AVE
STE 103
CORAL GABLES, FL. 33134

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

Registered Agent Signature: LESLIE V. MARENCO

Article VI

The name and address of the incorporator is:

LESLIE MARENCO
357 ALMERIA AVE,
SUITE 103
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: LESLIE V. MARENCO

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
LUCIANO MANZO
7270 NW 12TH STREET, SUITE 420
MIAMI, FL. 33126 US

Title: VP
FEDERICO MANZO
7270 NW 12TH STREET, SUITE 420
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

03/01/2016