

Electronic Articles of Incorporation For

**P16000036367
FILED
April 22, 2016
Sec. Of State
ndmccleessam**

MG ENTERPRISES 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:

MG ENTERPRISES USA, INC.

Article II

The principal place of business address:

1355 W. SAND LAKE RD.
SUITE 4
ORLANDO, FL. US 32809

The mailing address of the corporation is:

1355 W. SAND LAKE RD.
SUITE 4
ORLANDO, FL. US 32809

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:

LUIZ C GIOIA
1300 LAS FUENTES DR.
KISSIMMEE, FL. 34746

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

Registered Agent Signature: LUIZ C. GIOIA

Article VI

The name and address of the incorporator is:

CARLOS ALBERTO GIOIA
1355 W. SAND LAKE RD.
SUITE 4
ORLANDO, FL 32809

Electronic Signature of Incorporator: CARLOS ALBERTO GIOIA

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
CARLOS A GIOIA
1355 W. SAND LAKE RD., SUITE 4
ORLANDO, FL. 32809 US

Title: VP
MARLENE FERREIRA DE SOUZA
1355 W. SAND LAKE RD., SUITE 4
ORLANDO, FL. 32809 US

Title: S
LUIZ C GIOIA
1300 LAS FUENTES DR.
KISSIMMEE, FL. 34746 US

Article VIII

The effective date for this corporation shall be:

04/15/2016