

**Electronic Articles of Incorporation
For**

P16000067371
FILED
August 15, 2016
Sec. Of State
tlhenderson

MEGAMATTE FRANCHISE 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:

MEGAMATTE FRANCHISE USA CORP

Article II

The principal place of business address:

201 S BISCAYNE BLDV
STE 1200 #12
MIAMI, FL. US 33131

The mailing address of the corporation is:

201 S BISCAYNE BLDV
STE 1200 #12
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

THE INITIAL PURPOSE OF THIS CORPORATION IS FRANCHISE,
RESTAURANT AND ALL BUSINESS UNDER THE LAW OF THE STATE OF
FLORIDA AND THE UNITED STATES OF AMERICA.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

JULIO MOCHELIN MONTEIRO DIAS
201 S BISCAYNE BLDV
STE 1200 #12
MIAMI, FL. 33131

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

Registered Agent Signature: JULIO MOCHELIN MONTEIRO DIAS

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Article VI

The name and address of the incorporator is:

JULIO MOCHELIN MONTEIRO DIAS
201 S BISCAYNE BLVD
STE 1200 #12
MIAMI, FL, 33131

Electronic Signature of Incorporator: JULIO MOCHELIN MONTEIRO DIAS

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
MEGAMATTE ADMINISTRACAO DE FRANQUIAS LTDA
AV JOSE SILVA DE AZEVEDO NETO 200 SALA 106
BARRA DA TIJUCA, RJ. 22775-056 BR

Title: CEO
JULIO MOCHELIN MONTEIRO DIAS
RUA ANTONIO ARTHUR BRAGA, 370 AP 403
BARRA DA TIJUCA, RJ. 22793-105 BR

Article VIII

The effective date for this corporation shall be:

08/12/2016