

**Electronic Articles of Incorporation
For**

P17000079322
FILED
October 02, 2017
Sec. Of State
ndmccleessam

MADMEXCALAVERA 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:

MADMEXCALAVERA USA, INC.

Article II

The principal place of business address:

3320 NE 13TH AVE
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

3320 NE 13TH AVE
OAKLAND PARK, FL. US 33334

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:

1000

Article V

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

DAN J ELLIA
3320 NE 13TH AVE
OAKLAND PARK, FL. 33334

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

Registered Agent Signature: DAN J ELLIA

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Article VI

The name and address of the incorporator is:

ERIC J COHEN
4755 TECHNOLOGY WAY
202
BOCA RATON, FL 33431

Electronic Signature of Incorporator: ERIC COHEN

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
DAN J ELLIA
3320 NE 13TH AVE
OAKLAND PARK, FL. 33334 US

Title: TREA
ABRAHAM HANAN
3320 NE 13TH AVE
OAKLAND PARK, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

10/02/2017