

**Electronic Articles of Incorporation
For**

P20000024410
FILED
March 17, 2020
Sec. Of State
msolomon

MDM INTERNATIONAL 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:

MDM INTERNATIONAL USA, INC.

Article II

The principal place of business address:

2601 MOODY BLVD.
FLAGLER BEACH, FL. 32136

The mailing address of the corporation is:

19 COTTONWOOD COURT
PALM COAST, FL. 32137

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:

MARCIN WASZKIEWICZ
2 WAINWOOD PL
PALM COAST, FL. 32164

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

Registered Agent Signature: MARCIN WASZKIEWICZ

Article VI

The name and address of the incorporator is:

WASZKIEWICZ MARCIN
2 WAINWOOD PL

PALM COAST, FL 32161

Electronic Signature of Incorporator: MARCIN WASZKIEWICZ

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: CEO
DARIUSZ L NIEWIADOMSKI
19 COTTONWOOD COURT
PALM COAST, FL. 32137

Title: VP
MARCIN WASZKIEWICZ
2 WAINWOOD PL
PALM COAST, FL. 32164

Title: VP
MONIKA K NIEWIADOMSKA
19 COTTONWOOD COURT
PALM COAST, FL. 32137