

Electronic Articles of Incorporation For

**P22000024948
FILED
March 21, 2022
Sec. Of State
jafason**

M.I.M HOLDINGS 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:

M.I.M HOLDINGS USA CORP

Article II

The principal place of business address:

4100 N POWERLINE RD
H-4
POMPANO BEACH, FL. US 33073

The mailing address of the corporation is:

4100 N POWERLINE RD
H-4
POMPANO BEACH, FL. US 33073

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:

KTORRES SERVICES CORP
201 SE 15TH TER
211
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: KAROLINA TORRES

P22000024948
FILED
March 21, 2022
Sec. Of State
jafason

Article VI

The name and address of the incorporator is:

ANDERSON CAMARA DA SILVA FRANCO
4100 N POWERLINE RD
H-4
POMPANO BEACH, FL 33073

Electronic Signature of Incorporator: ANDERSON CAMARA DA SILVA FRANCO

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: OW
FRANCO ENTERPRISES GROUP CORP
4100 N POWERLINE RD
POMPANO BEACH, FL. 33073 US

Title: MGR
ANDERSON C DA SILVA FRANCO
4100 N POWERLINE RD
POMPANO BEACH, FL. 33073 US