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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -5 AM 8:56

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002607741--1
-08/05/98--01042--003
****122.50 ****122.50

SUBJECT: MR G's USA INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MR G's USA INC
Name (printed or typed)

105 NE George Bush Blvd
Address

Delray Beach, Florida 33444
City, State & Zip

(305) 751-7070
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 11 1998

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MR G's USA INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

105 NE George Bush Blvd
Delray Beach, Florida 33444

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The corporation is authorized to issue
1000 Shares of common stock having \$1.00
(one dollar) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Victor Mendelsohn
3375 W. Hillsboro Blvd
Deerfield Beach, Fl 33442

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

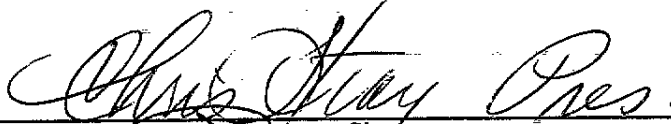
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Chris Stray
105 NE George Bush Blvd
Delray Beach, Fl 33444

Pedro Gonzalez
105 NE George Bush Blvd
Delray Beach, Fl 33444

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of August, 19 98

 Chris Stray Pres.

Signature

 V.P.

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MR G's USA INC

2. The name and address of the registered agent and office is:

Chris Stray

(NAME)

105 NE George Bush Blvd

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Delray Beach, Fl 33444

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

8/3/98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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