

**Electronic Articles of Incorporation  
For**

P05000115273  
FILED  
August 18, 2005  
Sec. Of State  
jshivers

ATMA 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:

ATMA USA, INC.

**Article II**

The principal place of business address:

801 BRICKELL AVENUE  
9TH FLOOR  
MIAMI, FL. US 33131

The mailing address of the corporation is:

801 BRICKELL AVENUE  
9TH FLOOR  
MIAMI, FL. US 33131

**Article III**

The purpose for which this corporation is organized is:

□ SALE, DISTRIBUTION, ASSEMBLY, INSTALLATION,  
DISTRIBUTORSHIP, FRANCHISING, LICENSING, R&D,  
IMPORT/EXPORT, PRODUCTION OF BUILDING MATERIALS,  
COMPONENTS, KITCHENS, FURNITURE, APPLIANCES, ACCESSORIES,  
AND ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

1,000

**Article V**

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

ATTILIO M COSTABEL ESQ.  
601 BRICKELL KEY DRIVE  
SUITE 705  
MIAMI, FL. 33131

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

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Registered Agent Signature: ATTILIO M COSTABEL

### **Article VI**

The name and address of the incorporator is:

LUCIANO SANDRIN  
VIA VITTORIO VENETO 58,  
LOCALITA' BRUGNERA  
33070 PORDENONE, ITALY

Incorporator Signature: LUCIANO SANDRIN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
SANDRIN LUCIANO  
VIA VITTORIO VENETO 58, LOCALITA' BRUGNERA  
PORDENONE, IT. 33070 IT