

**Electronic Articles of Incorporation  
For**

P09000073471  
FILED  
September 01, 2009  
Sec. Of State  
jshivers

PICCOLO 2 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:

PICCOLO 2 USA, INC.

**Article II**

The principal place of business address:

190 S.E. 5TH AVENUE  
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

190 S.E. 5TH AVENUE  
DELRAY BEACH, FL. US 33483

**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:

MARK L KRALL  
190 S.E. 5TH AVENUE  
DELRAY BEACH, FL. 33483

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

**P09000073471**  
**FILED**  
**September 01, 2009**  
**Sec. Of State**  
jshivers

Registered Agent Signature: MARK L. KRALL

### **Article VI**

The name and address of the incorporator is:

MARK L. KRALL  
190 S.E. 5TH AVENUE

DELRAY BEACH, FL 33483

Incorporator Signature: MARK L. KRALL

### **Article VII**

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

Title: P,D  
FIORENZO ANGEHRN  
C/O THOMAS REUTTER, 1031 BAUHINIA RD.  
DELRAY BEACH, FL. 33483 US

### **Article VIII**

The effective date for this corporation shall be:

09/02/2009