

**Electronic Articles of Incorporation
For**

P11000070784
FILED
August 08, 2011
Sec. Of State
jshivers

SIMONETTI 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:
SIMONETTI USA, CORP.

Article II

The principal place of business address:
2810 OAKBROOK LANE
WESTON, FL. 33332

The mailing address of the corporation is:
2810 OAKBROOK LANE
WESTON, FL. 33332

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:
SONIA M BORTOLIN ESQ.
101 NE 3RD AVE
SUITE 1500
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: SONIA M BORTOLIN

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Article VI

The name and address of the incorporator is:

SONIA M BORTOLIN, ESQ.
101 NE 3RD AVE
SUITE 1500
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: SONIA M BORTOLIN

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: P,T
FABRIZIO SIMONETTI
2810 OAKBROOK LANE
WESTON, FL. 33332

Title: VP S
YAMILEE MARTINEZ
2810 OAKBROOK LANE
WESTON, FL. 33332

Article VIII

The effective date for this corporation shall be:

08/08/2011