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NAME: ELLECE USA INC

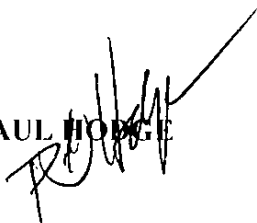
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ARTICLES OF RESTATEMENT

OF

ELLECE USA INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELLECE USA INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows.

1. The name of the corporation is ELLECE USA INC. The corporation was originally incorporated under the same name, and the original Articles of Incorporation of the corporation was filed with the Secretary of State of the State of Florida on July 26, 2013.
2. This duly adopted Articles of Restatement restates the Articles of Incorporation of this corporation, superseding the original Articles of Incorporation and all amendments thereto.
3. For all legal purposes, this Articles of Restatement is adopted as of September 16, 2014.
4. All issued and outstanding shares of this corporation have approved this Articles of Restatement by unanimous written consent to action of the shareholders in lieu of a special meeting, that being sufficient for proper stakeholder approval.
5. The text of the Articles of Restatement is hereby restated to read in its entirety as follows:

RESTATED ARTICLES OF INCORPORATION

OF

ELLECE USA INC.

ARTICLE I

The name of the corporation is ELLECE USA INC. (the "Corporation").

ARTICLE II

The address of the registered office, principal office and mailing address of the Corporation is 13250 NW 25th Street, Suite 101, Miami, Florida 33182, and the name of its registered agent at such office is Magdalena Alsina Lopez.

ARTICLE III

This Corporation shall have authority to issue Two Million One Thousand (2,001,000) shares of Common Capital Stock having a par value of \$1.00 per share.



ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

ARTICLE VI

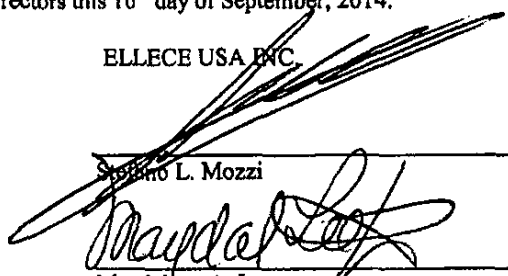
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

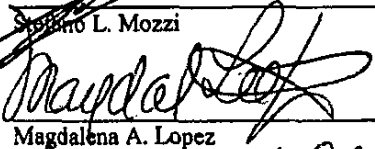
ARTICLE VII

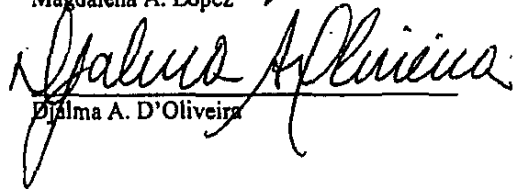
The Corporation may only borrow funds authorized by a motion duly approved in a special meeting of shareholders.

IN WITNESS WHEREOF, this Restated Articles of Incorporation has been signed by all members of the Board of Directors this 16th day of September, 2014.

ELLECE USA INC.


Stefano L. Mozzi


Magdalena A. Lopez


Dalma A. D'Oliveira