

**Electronic Articles of Incorporation
For**

P14000072194
FILED
August 29, 2014
Sec. Of State
sgilbert

PALMIZI 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:

PALMIZI USA INC

Article II

The principal place of business address:

VIA BRANDONI #42/44
CASTELFIDARDO, . IT 60022

The mailing address of the corporation is:

VIA BRANDONI #42/44
CASTELFIDARDO, . IT 60022

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:

NORTHWEST REGISTERED AGENT
3030 N. ROCKY POINT DR
STE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: DAN KEEN - MANAGER

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Article VI

The name and address of the incorporator is:

CAROLINE QUIGLEY
20C TROLLEY SQUARE

WILMINGTON, DE 19806

Electronic Signature of Incorporator: CAROLINE QUIGLEY

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: D
FABRIZIO OTTAVIANELLI
VIA BRANDONI #42/44
CASTELFIDARDO, NA. 60022 IT