

**Electronic Articles of Incorporation
For**

P14000086787
FILED
October 22, 2014
Sec. Of State
nhaney

SIS 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:

SIS USA INC

Article II

The principal place of business address:

1680 MICHIGAN AVE
SUITE 910
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1680 MICHIGAN AVE
SUITE 910
MIAMI BEACH, FL. 33139

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:

100

Article V

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

SUNNY HOUSES CONS LLC
1680 MICHIGAN AVE
STE 910
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: CLAUDIO BENEDETTI

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Article VI

The name and address of the incorporator is:

CLAUDIO BENEDETTI
1680 MICHIGAN AVE
SUITE 910
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: CLAUDIO BENEDETTI

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
GIANLUCA PRESTANDREA
1680 MICHIGAN AVE STE 910
MIAMI BEACH, FL. 33139 UN

Title: SEC
ADRIANO MAGNANI
1680 MICHIGAN AVE STE 910
MIAMI BEACH, FL. 33139 UN

Article VIII

The effective date for this corporation shall be:

10/22/2014