

**Electronic Articles of Incorporation  
For**

P16000074856  
FILED  
September 12, 2016  
Sec. Of State  
sprather

DOLCE DI GIORGIO 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:  
DOLCE DI GIORGIO CORP

**Article II**

The principal place of business address:  
3503 LAKE LYNDA DRIVE  
STE 200  
ORLANDO, FL. US 32817

The mailing address of the corporation is:  
3503 LAKE LYNDA DRIVE  
STE 200  
ORLANDO, FL. US 32817

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS. AS A SUBSIDIARY OF FOREIGN  
COMPANY COBAU INDUSTRIA E COMERCIO DE MINERAIS LTDA

**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:  
THIAGO FINARDI MACHADO  
3503 LAKE LYNDA DRIVE  
STE 200  
ORLANDO, FL. 32817

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

Registered Agent Signature: THIAGO FINARDI MACHADO

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## Article VI

The name and address of the incorporator is:

THIAGO FINARDI MACHADO  
3503 LAKE LYNDA DRIVE  
STE 200  
ORLANDO, FL, 32817 US

Electronic Signature of Incorporator: THIAGO FINARDI MACHADO

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: VP  
COBAU INDUSTRIA E COMERCIO DE MINERAIS LTD  
RUA MANOEL DE OLIVEIRA LEITE,2101  
UBERABA, MG. 38071724 BR

Title: P,S  
THIAGO FINARDI MACHADO  
3503 LAKE LYNDA STE 200  
ORLANDO, FL. 32817 US

## Article VIII

The effective date for this corporation shall be:

09/09/2016