

**Electronic Articles of Incorporation
For**

P16000086884
FILED
October 26, 2016
Sec. Of State
vherring

NERVI 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:

NERVI USA CORP.

Article II

The principal place of business address:

2 SOUTH BISCAYNE BLVD
STE 2490
MIAMI, FL. US 33131

The mailing address of the corporation is:

2 SOUTH BISCAYNE BLVD
STE 2490
MIAMI, FL. US 33131

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:

4000

Article V

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

GALGANO MIAMI CORP.
2 SOUTH BISCAYNE BLVD
STE 2490
MIAMI, FL. 33131

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

Registered Agent Signature: NICHOLAS C. SHIDDELL

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Article VI

The name and address of the incorporator is:

PIERO RUGGERI
2 SOUTH BISCAYNE BLVD
STE 2490
MIAMI FL 33131

Electronic Signature of Incorporator: PIERO RUGGERI

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,D
PIERO RUGGERI
1000 5TH STREET STE 221
MIAMI BEACH, FL. 33139 US

Title: VP
ALESSANDRO NERVI
VIA ATANASIO KIRCHER 12
ROME, IT. 00197 IT

Title: T
STEFANO PICCOLO
VIA ARCHIANO 17
ROME, IT. 00199 IT

Title: S,D
GREGORY BENNATI
1000 S POINTE DR #2503
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

10/26/2016