

**Electronic Articles of Incorporation
For**

P18000041920
FILED
May 07, 2018
Sec. Of State
crico

CASTEL 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:

CASTEL USA, INC.

Article II

The principal place of business address:

55 NE 5TH AVENUE
505
BOCA RATON, FL. 33432

The mailing address of the corporation is:

55 NE 5TH AVENUE
505
BOCA RATON, FL. 33432

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:

MONIQUE TRONCON
55 NE 5TH AVENUE
505
BOCA RATON, FL. 33432

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

Registered Agent Signature: MONIQUE TRONCONE

Article VI

The name and address of the incorporator is:

SARA COEN
1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

Electronic Signature of Incorporator: SARA COEN

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
ALESSANDRO SERTORIO
55 NE 5TH AVENUE
BOCA RATON, FL. 33432 US

Title: P
CASTEL S.R.L.
SAN PRIMO # 4
MILANO,, MI. 20121 IT

Article VIII

The effective date for this corporation shall be:

05/07/2018