

**Electronic Articles of Incorporation  
For**

P16000046286  
FILED  
May 24, 2016  
Sec. Of State  
tburch

ITALWINE-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:

ITALWINE-USA INC.

**Article II**

The principal place of business address:

66 W FLAGLER STREET  
1002  
MIAMI, FL. US 33130

The mailing address of the corporation is:

66 W FLAGLER STREET  
1002  
MIAMI, FL. US 33130

**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:

ALESSANDRA PIRAS ESQ  
66 W FLAGLER STREET  
1002  
MIAMI, FL. 33130

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

Registered Agent Signature: ALESSANDRA PIRAS, ESQ.

## **Article VI**

The name and address of the incorporator is:

ALESSANDRA PIRAS ESQ  
66 W FLAGLER STREET #1002  
1002  
MIAMI FLORIDA 33130

Electronic Signature of Incorporator: ALESSANDRA PIRAS, ESQ

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,VP  
FABRIZIO MANI  
888 BISCAYNE BOULEVARD SUITE 4712  
MIAMI, FL. 33130 US

Title: D,P  
MICHELE MOSCONI  
VIA PIERO CAPPONI 19  
MILANO, MB. 20145 IT