

**Electronic Articles of Incorporation
For**

P17000040441
FILED
May 03, 2017
Sec. Of State
tchang

SITAV RAIL 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:

SITAV RAIL USA INC.

Article II

The principal place of business address:

C/O GC CONSULTANTS 1001 BRICKELL BAY DR.,
SUITE 1706
MIAMI, . 33131

The mailing address of the corporation is:

C/O GC CONSULTANTS 1001 BRICKELL BAY DR.,
SUITE 1706
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:

100

Article V

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

PELOSI & PARTNERS LLC
1001 BRICKELL BAY DRIVE,
SUITE 2410
MIAMI, FL. 33131

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

Registered Agent Signature: GIANCARLO PELOSI

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Article VI

The name and address of the incorporator is:

GIANCARLO PELOSI
1001 BRICKELL BAY DR
SUITE 2410
MIAMI, FL 33131

Electronic Signature of Incorporator: GIANCARLO PELOSI

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
GIUSEPPE FORINO
1001 BRICKELL BAY DRIVE #2410
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

05/04/2017