

**Electronic Articles of Incorporation
For**

N05000012799
FILED
December 22, 2005
Sec. Of State
mdickey

FENACOM USA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FENACOM USA, INC.

Article II

The principal place of business address:

2000 EAST OAKLAND PARK BOULEVARD
SUITE 108
FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

2000 EAST OAKLAND PARK BOULEVARD
SUITE 108
FORT LAUDERDALE, FL. 33306

Article III

The specific purpose for which this corporation is organized is:

COMMUNITY OUTREACHFOR HELPING ITALIAN NATIONALS IN THIS
COUNTRY

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BY LAWS

Article V

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

SILVANO TOSO
2000 EAST OAKLAND PARK BOULEVARD
SUITE 108
FORT LAUDERDALE, FL. 33306

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

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Registered Agent Signature: SILVANO TOSO

Article VI

The name and address of the incorporator is:

STEVEN F. SQUIRE, ESQ.
625 NORTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33304

Incorporator Signature: STEVEN F. SQUIRE

Article VII

The effective date for this corporation shall be:

12/22/2005