

**Electronic Articles of Incorporation
For**

P07000070441
FILED
June 18, 2007
Sec. Of State
jshivers

CARONI USA CORPORATION

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:

CARONI USA CORPORATION

Article II

The principal place of business address:

102 COSMOS DRIVE
ORLANDO, FL. 32807

The mailing address of the corporation is:

102 COSMOS DRIVE
ORLANDO, FL. 32807

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:

WILSON W CLARETTI
102 COSMOS DRIVE
ORLANDO, FL. 32807

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

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Registered Agent Signature: WILSON CLARETTI

Article VI

The name and address of the incorporator is:

WILSON CLARETTI
102 COSMOS DRIVE

ORLANDO FLORIDA 32807

Incorporator Signature: WILSON CLARETTI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILSON W CLARETTI
102 COSMOS
ORLANDO, FL. 32807

Article VIII

The effective date for this corporation shall be:

06/16/2007