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DEPARTMENT OF STATE
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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GUIDONT USA INC

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GUI DONI USA INC

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

1900 NW 114TH AVE
PEMBROKE PINES FL 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE OF MARBLE AND GRANITE

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARE @ 1.00 PER VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT RAFAEL DALMASO GUIDONI 1900 NW 114TH AVE PEMBROKE PINES FL 33026
VICE-PRESIDENT FABIO FIGUEIRA BARBOSA
1900 NW 114TH AVE PEMBROKE PINES FL 33026

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FABIO FIGUEIRA BARBOSA
1900 NW 114TH AVE
PEMBROKE PINES FL 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RAFAEL DALMASO GUIDONI
1900 NW 114TH AVE
PEMBROKE PINES FL 33026

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X Guidoni
Signature/Registered Agent

MARCH 27, 2008

Date

X Guidoni
Signature/Incorporator

MARCH 27, 2008

Date