

**Electronic Articles of Incorporation
For**

P08000086817
FILED
September 22, 2008
Sec. Of State
jshivers

USANAUTICA, 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:

USANAUTICA, INC.

Article II

The principal place of business address:

1343 SW 1ST AVENUE
FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

1343 SW 1ST AVENUE
FORT LAUDERDALE, FL. US 33315

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:

GIORGIO RONDININI
1343 SW 1ST AVENUE
FORT LAUDERDALE, FL. 33315

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

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Registered Agent Signature: GIORGIO RONDININI

Article VI

The name and address of the incorporator is:

GIORGIO RONDININI
1343 SW 1ST AVENUE

FORT LAUDERDALE, FL 33315

Incorporator Signature: GIORGIO RONDININI

Article VII

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

Title: P
GIORGIO RONDININI
1343 SW 1ST AVENUE
FORT LAUDERDALE, FL. 33315 US

Title: VP
MASSIMILIANO MANCINI
STRADA CASELLA PALOMBAI, 33
S. EGIDIO,, PG. 06134 IT

Article VIII

The effective date for this corporation shall be:

09/22/2008