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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

SICOMA NORTH AMERICA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
SICOMA NORTH AMERICA, INC.

2009 MAR 30 P 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation, hereby adopts the following Articles of Incorporation pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes:

Article 1

Name

The name of this corporation is:

SICOMA NORTH AMERICA, INC.

Article 2

Effective Date and Duration

This corporation shall exist perpetually commencing as of the date of the filing of these Articles of Incorporation with the Florida Department of State.

Article 3

Purposes

This corporation is organized for pecuniary profit, and may engage in any lawful activity or business permitted to be engaged in by a corporation under Florida law.

Article 4

Capital Stock

This corporation is authorized to issue One Million (1,000,000) shares of Common Stock, each having a par value of One Cent (1¢). The shares of this corporation's Common Stock shall be divided into two (2) classes: Class A Common Stock, and Class B Common Stock. The shares of each class of stock have equal rights and privileges, except that the holders of not less than a majority of the shares of this corporation's Class A Common Stock have the right to elect two (2) members of the full Board of Directors, and the holders of not less than a majority of this corporation's Class B Common Stock have the right to elect one (1) member of the full Board of Directors. Directors elected by the holders of a class of shares may be removed by the holders of not less than a majority of the shares of that class. Any vacancy in a director elected by the holders of a class of shares, may be filled by the affirmative vote of the holders of not less than a majority of the shares of that class.

Articles of Incorporation
SICOMA NORTH AMERICA, INC.

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Article 5**Registered Office and Registered Agent**

The street address of the initial registered office of this corporation is 1014 Ohio Avenue, Palm Harbor, Florida 34683. The name of the initial registered agent of this corporation at that address is Marianne Johnson.

Article 6**Principal Office**

The principal office of this corporation is:

1014 Ohio Avenue
Palm Harbor, Florida 34683

Article 7**Mailing Address**

The mailing address of this corporation is:

1014 Ohio Avenue
Palm Harbor, Florida 34683

Article 8**Initial Board of Directors**

The number of directors comprising the full Board of Directors of the corporation shall be three (3) directors. The members of the Board of Directors shall be divided into two classes with two (2) members being designated as the Class A Directors, and one (1) member being designated as a Class B Director. The directors of each class are to be elected as provided in Article 4. The initial members, and class of the corporation's Board of Directors, are as follows:

Class A Director: Michele Martini
Via Brenta, 3
06135 Ponte Valliceppi
Perugia - Italy

Class A Director: Luca Galletti
Via Brenta, 3
06135 Ponte Valliceppi
Perugia - Italy

Class B Director: Randy Johnson
1014 Ohio Avenue
Palm Harbor, Florida 34683

Articles of Incorporation
SICOMA NORTH AMERICA, INC.

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Article 9
Incorporator

The name and address of the person signing these Articles of Incorporation as the incorporator is:

Marianne Johnson
1014 Ohio Avenue
Palm Harbor, Florida 34683

Article 10
Bylaws

The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend, and repeal the bylaws, and the power to adopt new bylaws, is vested in the Board of Directors; subject, however, to repeal or change by action of the shareholders.

Article 11
Preemptive Rights

The corporation elects to have preemptive rights.

Article 12
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this March 30, 2009.



MARIANNE JOHNSON
Incorporator

SICOMA NORTH AMERICA, INC.

Registered Agent

Acceptance and Acknowledgment

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.

Dated: March 30, 2009.


MARLANNE JOHNSON
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signatures of Incorporation-3146149v1