

**Electronic Articles of Incorporation  
For**

P09000035078  
FILED  
April 20, 2009  
Sec. Of State  
vingram

GRAN SASSO USA, 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:

GRAN SASSO USA, INC.

**Article II**

The principal place of business address:

888 BISCAYNE BLVD.  
SUITE 4501  
MIAMI, FL. 33132

The mailing address of the corporation is:

888 BISCAYNE BLVD.  
SUITE 4501  
MIAMI, FL. 33132

**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:

FLORIDA CORPORATE REGISTERED AGENTS, LLC.  
7200 NW 19 ST.  
SUITE 301  
MIAMI, FL. 33126

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

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Registered Agent Signature: ES GONZALEZ

### **Article VI**

The name and address of the incorporator is:

TOMMASO CIAMPOLI  
888 BISCAYNE BLVD.  
SUITE 4501  
MIAMI, FL 33132

Incorporator Signature: TOMMASO CIAMPOLI

### **Article VII**

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

Title: P  
TOMMASO CIAMPOLI  
888 BISCAYNE BLVD., SUITE 4501  
MIAMI, FL. 33132

Title: VP  
VALENTINO SCIOTTI  
888 BISCAYNE BLVD., SUITE 4501  
MIAMI, FL. 33132