

**Electronic Articles of Incorporation
For**

P09000037616
FILED
April 28, 2009
Sec. Of State
bmcknight

SIMO 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:

SIMO USA INC

Article II

The principal place of business address:

29 VIA VITTORIA COLONNA
MILAN, MI. IT 20100

The mailing address of the corporation is:

29 VIA VITTORIA COLONNA
MILAN, MI. IT 20100

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:

100

Article V

The name and Florida street address of the registered agent is:

BRIAN D SMITH
420 LINCOLN ROAD
#446
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: BRIAN D SMITH

Article VI

The name and address of the incorporator is:

BRIAN D SMITH, ESQ.
420 LINCOLN ROAD
#446
MIAMI BEACH, FLA. 33139

Incorporator Signature: BRIAN D SMITH

Article VII

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

Title: P
SILVIA BRAMANI
29 VIA VITTORIA COLONNA
MILAN, MI. 20100 IT

Title: D
SILVIA BRAMANI
29 VIA VITTORIA COLONNA
MILAN, MI. 20100 IT

Title: S
ALESSIA MARELLI
1560 LENOX AVENUE #102
MIAMI BEACH, FL. 33139 US