

**Electronic Articles of Incorporation
For**

P09000058822
FILED
July 09, 2009
Sec. Of State
cgolden

PIERLA 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:

PIERLA USA, INC.

Article II

The principal place of business address:

16581 BLATT BLVD
SUITE 202
WESTON, FL. 33326

The mailing address of the corporation is:

16581 BLATT BLVD
SUITE 202
WESTON, FL. 33326

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:

MARIA R PALADINO
7500 NW 54TH ST
MIAMI, FL. 33166

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

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Registered Agent Signature: MARIA PALADINO

Article VI

The name and address of the incorporator is:

ROSARIO PALADINO
7500 NW 54TH ST

MIAMI, FL, 33166

Incorporator Signature: R PALADINO

Article VII

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

Title: P
MARIA R PALADINO
16581 BLATT BLVD, SUITE 202
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

07/08/2009