

**Electronic Articles of Incorporation
For**

P09000076207
FILED
September 11, 2009
Sec. Of State
jshivers

NAVIGLI 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:

NAVIGLI USA INC

Article II

The principal place of business address:

1940 AQUI ESTA DR
PUNTA GORDA, FL. US 33950

The mailing address of the corporation is:

1940 AQUI ESTA DR
PUNTA GORDA, FL. US 33950

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:

SPL INCOME TAX CORP
6006 RADIO RD
NAPLES, FL. 34104

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

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Registered Agent Signature: FERNANDO ODE

Article VI

The name and address of the incorporator is:

ALBERTO M. FOCARDI
1940 AQUI ESTA DR

PUNTA GORDA FL 33950

Incorporator Signature: ALBERTO M. FOCARDI

Article VII

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

Title: P
ALBERTO M FOCARDI
1940 AQUI ESTA DR
PUNTA GORDA, FL. 33950 US

Title: VP
MARISA SAUTER
1940 AQUI ESTA DR
PUNTA GORDA, FL. 33950 US

Title: T
CHRISTIAN LAURI
1940 AQUI ESTA DR
PUNTA GORDA, FL. 33950 US