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FLORIDA PROFIT/NON PROFIT CORPORATION
berdini usa, inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

BERDINI USA, INC.

The undersigned incorporation(s), for the purpose of forming a corporation
Under the Florida Business Corporation Act, hereby adopt(s) the following
Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BERDINI USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6365 COLLINS AVENUE, APT. 1806
MIAMI BEACH, FL 33141

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is:

1,000 shares @ 1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PAOLO BERDINI
6365 COLLINS AVENUE, APT. 1806
MIAMI BEACH, FL 33141

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ARTICLE V - INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

PAOLO BERDINI
6365 COLLINS AVENUE, APT. 1806
MIAMI BEACH, FL 33141

ARTICLE VI - THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:

Title: President

PAOLO BERDINI
6365 COLLINS AVENUE, APT. 1806
MIAMI BEACH, FL 33141

ARTICLE VII AMENDMENT


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

ARTICLE VIII - BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX - BY LAWS

The undersigned has (have) executed these Articles of Incorporation this
_____ day of MAY 19, 2010.

 PRESIDENT
Signature/Title

ARTICLE X - EFFECTIVE DATE

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The effective date of the corporation will be May 19, 2010.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: BERDINI USA INC.

2. The name and address of the registered agent and office:
PAOLO BERDINI
6365 COLLINS AVENUE, APT. 1806
MIAMI BEACH, FL 33141

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SIGNATURE

Paolo Berdini
Corporation Officer

TITLE

President

DATE

May 19, 2010

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision Of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Paolo Berdini

DATE

May 19, 2010

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