

**Electronic Articles of Incorporation  
For**

P10000048014  
FILED  
June 07, 2010  
Sec. Of State  
jshivers

CIOTTI ENTERPRISES 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:

CIOTTI ENTERPRISES USA, INC.

**Article II**

The principal place of business address:

2609 ALOMA AVE  
WINTER PARK, FL. US 32792

The mailing address of the corporation is:

2609 ALOMA AVE  
WINTER PARK, FL. US 32792

**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:

1500

**Article V**

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

ANTHONY CIOTTI  
2609 ALOMA AVE  
WINTER PARK, FL. 32792

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

**P10000048014**  
**FILED**  
**June 07, 2010**  
**Sec. Of State**  
jshivers

Registered Agent Signature: ANTHONY CIOTTI

### **Article VI**

The name and address of the incorporator is:

STEPHEN BARNETT  
163 E MORSE BLVD  
SUITE 210  
WINTER PARK, FL 32789

Incorporator Signature: STEPHEN BARNETT

### **Article VII**

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

Title: P  
ANTHONY CIOTTI  
2609 ALOMA AVE  
WINTER PARK, FL. 32792 US