

**Electronic Articles of Incorporation
For**

P10000070599
FILED
August 27, 2010
Sec. Of State
bmcknight

BERLINETTA 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:

BERLINETTA USA INC.

Article II

The principal place of business address:

21694 WESSEX WAY
BOCA RATON, FL. 33132

The mailing address of the corporation is:

21694 WESSEX WAY
BOCA RATON, FL. 33132

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:

CARLOS VALENCIA
21694 WESSEX WAY
BOCA RATON, FL. 33132

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

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Registered Agent Signature: CARLOS VALENCIA

Article VI

The name and address of the incorporator is:

ROSMERY ROJAS
7310 SW 148TH STREET

MIAMI FL 33158

Incorporator Signature: ROSMERY ROJAS

Article VII

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

Title: P
CARLOS VALENCIA
21694 WESSEX WAY
BOCA RATON, FL. 33132

Title: CFO
CARLOS ESPASAS
21694 WESSEX WAY
BOCA RATON, FL. 33132

Title: CEO
WAYNE GOLDIN
21694 WESSEX WAY
BOCA RATON, FL. 33132

Article VIII

The effective date for this corporation shall be:

08/25/2010