

**Electronic Articles of Incorporation
For**

P10000082351
FILED
October 07, 2010
Sec. Of State
tburch

GIOIA 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:

GIOIA USA INC.

Article II

The principal place of business address:

16508 NE 27TH AVE.
NORTH MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

16508 NE 27TH AVE.
NORTH MIAMI BEACH, FL. US 33160

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:

ROBERTO RASPA
16508 NE 27TH AVE.
NORTH MIAMI BEACH, FL. 33160

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

P10000082351
FILED
October 07, 2010
Sec. Of State
tburch

Registered Agent Signature: ROBERTO RASPA

Article VI

The name and address of the incorporator is:

ROBERTO RASPA
16508 NE 27TH AVE.

NORTH MIAMI BEACH, FL 33160

Incorporator Signature: ROBERTO RASPA

Article VII

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

Title: P
ROBERTO RASPA
16508 NE 27TH AVE.
NORTH MIAMI BEACH, FL. 33160 US

Title: VP
GIOIA RASPA
16508 NE 27TH AVE.
NORTH MIAMI BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

10/07/2010