

**Electronic Articles of Incorporation
For**

P11000003738
FILED
January 11, 2011
Sec. Of State
jahickman

LABAT 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:

LABAT USA, INC.

Article II

The principal place of business address:

404 NW 118TH AVENUE
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

404 NW 118TH AVENUE
CORAL SPRINGS, FL. 33071

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:

GIANPAOLO MAZZONI
404 NW 118TH AVENUE
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: GIANPAOLO MAZZONI

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Article VI

The name and address of the incorporator is:

GIANPAOLO MAZZONI
404 NW 118TH AVENUE

CORAL SPRINGS FLORIDA 33071

Electronic Signature of Incorporator: GIANPAOLO MAZZONI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LABAT INTERNATIONAL, S.R.L
404 NW 18TH AVENUE
CORAL SPRINGS, FL. 33071 IT