

**Electronic Articles of Incorporation
For**

P11000016738
FILED
February 16, 2011
Sec. Of State
scollins

COTTO D'ESTE 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:
COTTO D'ESTE USA, INC.

Article II

The principal place of business address:
3900 NORTH MIAMI AVENUE
MIAMI, FL. US 33127

The mailing address of the corporation is:
3900 NORTH MIAMI AVENUE
MIAMI, FL. US 33127

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 SHARES

Article V

The name and Florida street address of the registered agent is:
JAMES R MEROLA ESQ.
11380 PROSPERITY FARMS ROAD
SUITE #204
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: JAMES R. MEROLA

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Article VI

The name and address of the incorporator is:

ALPHONSO CONIGLIARO
3900 NORTH MIAMI AVENUE

MIAMI, FLORIDA 33127

Electronic Signature of Incorporator: ALPHONSO CONIGLIARO

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/D
ALPHONSO CONIGLIARO
3900 NORTH MIAMI AVENUE
MIAMI, FL. 33127 US