

**Electronic Articles of Incorporation  
For**

P11000048907  
FILED  
May 23, 2011  
Sec. Of State  
jshivers

NERI NORTH AMERICA, 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:

NERI NORTH AMERICA, INC.

**Article II**

The principal place of business address:

C/O SHELLEY MORGAN  
3020 NE 32ND AVENUE, #1412  
FT. LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

C/O SHELLEY MORGAN  
3020 NE 32ND AVENUE, #1412  
FT. LAUDERDALE, FL. US 33308

**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:

100000

**Article V**

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

MICHAEL HARRIS  
800 BRICKELL AVENUE  
701  
MIAMI, FL. 33131

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

Registered Agent Signature: MICHAEL HARRIS

## Article VI

The name and address of the incorporator is:

MICHAEL HARRIS  
800 BRICKELL AVENUE  
701  
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: MICHAEL HARRIS

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  
SHELLEY MORGAN  
3020 NE 32ND AVENUE, UNIT 1412  
FT. LAUDERDALE, FL. 33308 US

Title: T  
GIAMPAOLO ZANELLI  
800 BRICKELL AVENUE, #701  
MIAMI, FL. 33131 US

Title: S  
SHELLEY MORGAN  
3020 NE 32ND AVENUE, UNIT 1412  
FT. LAUDERDALE, FL. 33308 US

Title: D  
ISACCO NERI  
800 BRICKELL AVENUE, 701  
MIAMI, FL. 33131 US

Title: D  
ERASMO DONOFRIO  
800 BRICKELL AVENUE, 701  
MIAMI, FL. 33131 US

Title: D  
SHELLEY MORGAN  
3020 NE 32ND AVENUE, UNIT 1412  
FT. LAUDERDALE, FL. 33308 US

## Article VIII

The effective date for this corporation shall be:

05/23/2011