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**FLORIDA PROFIT/NON PROFIT CORPORATION
FEROLI USA CORP.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF
FEROLI USA CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is FEROLI USA CORP.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

1560 Sawgrass Corporate Pkwy #444
Fort Lauderdale, FL 33323

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Wilfredo Oliveros President, Secretary	3171 NW 126 Terrace Sunrise FL, 33323

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Alba A. Guerrini
1560 Sawgrass Corporate Pkwy #444
Fort Lauderdale, FL 33323

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Wilfredo Oliveros
3171 NW 126 Terrace
Sunrise, FL 33323



Wilfredo Oliveros

September 8th, 2011
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
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ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Alba A. Guerrini