

**Electronic Articles of Incorporation
For**

P12000007169
FILED
January 23, 2012
Sec. Of State
cgolden

EFFEARREDI 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:

EFFEARREDI USA, INC.

Article II

The principal place of business address:

2144 NW 2ND AVENUE
MIAMI, FL. 33137

The mailing address of the corporation is:

2144 NW 2ND AVENUE
MIAMI, FL. 33137

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

Article V

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

FERNANDO VALDES
10705 NW 33RD STREET
100
DORAL, FL. 33172

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

Registered Agent Signature: FERNANDO VALDES

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Article VI

The name and address of the incorporator is:

FERNANDO VALDES
10705 NW 33RD STREET
100
DORAL, FL 33178

Electronic Signature of Incorporator: FERNANDO VALDES

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,VP
FABIO GIOVANNI ALLIEVI
VIA BERGAMO #6
CASTELLI CALEPIO, IT. 24060

Title: S, T
FABIO GIOVANNI ALLIEVI
VIA BERGAMO #6
CASTELLI CALEPIO, IT. 24060