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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
SANTA MARGHERITA USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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**ARTICLES OF INCORPORATION
OF
SANTA MARGHERITA USA, INC.**

In Compliance with Chapter 607, F.S.

ARTICLE I.
INC. (the "Corporation").

The name of the corporation is **SANTA MARGHERITA USA,**

ARTICLE II.
Corporation is:

The principal place of business and mailing address of the

c/o Santa Margherita S.p.A.
via Ita Marzotto 8
30025 - Fossalta di Portogruaro (VE)
Italy

ARTICLE III. The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV. The total number of shares of stock which the Corporation shall have authority to issue is Two Hundred (200) shares, all of which shall be common stock having no par value.

ARTICLE V. The names and addresses of the initial officers and directors of the corporation are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Ettore Nicoletto	Chief Executive Officer	via Casa Bianca 6/141 33054 - Lignano Sabbiadoro (UD) Italy
Stefano Marzotto	Director	piazza delle Erbe 10 36100 - Vicenza Italy
Gaetano Marzotto	Director	via San Damiano 4 20122 - Milano Italy
Luca Marzotto	Director	Dorsoduro 2794 30123 - Venezia Italy

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ARTICLE VI.

The name and address of the registered agent is:

National Corporate Research Ltd., Inc.
515 East Park Avenue
Tallahassee, Florida 32301

ARTICLE VII.

The name and address of the Incorporator is:

Dawn Traficanti
Nixon Peabody LLP
1300 Clinton Square
Rochester, New York 14604

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Karen McKown
Registered Agent

3/23/12
Date

Dawn Traficanti
Incorporator

3/23/12
Date

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