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FLORIDA PROFIT/NON PROFIT CORPORATION  
TUCCI ENTERPRISES USA INC.

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ARTICLES OF INCORPORATION  
OF  
TUCCI ENTERPRISES USA INC.  
(a Florida Corporation)

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is TUCCI ENTERPRISES USA INC. (hereinafter, the "Corporation").

ARTICLE II - MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Corporation is 9074 Clayton Manor Drive, Boynton Beach, FL 33473.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 300 common shares, each share having no par value.

ARTICLE IV - OFFICERS AND DIRECTORS

The name and address of the initial officer and director of the Corporation is:

Carlo Tucci  
9074 Clayton Manor Drive  
Boynton Beach, FL 33473

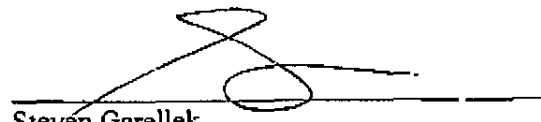
ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Corporation's registered agent are SG Registered Agent LLC, 700 S. Federal Highway, Suite 200, Boca Raton, Florida 33432.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are: Steven Garellek, 700 S. Federal Highway, #200, Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 11 day of June, 2012.

  
Steven Garellek  
Authorized Representative

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for TUCCI ENTERPRISES USA INC. at the place designed in Article V of the Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 608, F.S.

SG REGISTERED AGENT LLC

By: 

Steven Garellek, Manager

Dated: June 11, 2012

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