

**Electronic Articles of Incorporation
For**

P12000062929
FILED
July 18, 2012
Sec. Of State
jshivers

RAND 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:

RAND USA INC.

Article II

The principal place of business address:

4521 NORTH DIXIE HWY
BOCA RATON, FL. 33431

The mailing address of the corporation is:

55 NE 5TH AVENUE
501
BOCA RATON, FL. 33432

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:

1000

Article V

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

MONIQUE TRONCONE
55 NE 5TH AVENUE
501
BOCA RATON, FL. 33432

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

Registered Agent Signature: MONIQUE TRONCONE

Article VI

The name and address of the incorporator is:

MIRCO BORRA
VIA MORANTE 100-41019

SOLIERA MO ITALY

Electronic Signature of Incorporator: MIRCO BORRA

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
MIRCO BORRA
VIA MORANTE 100-41019
SOLIERA, MO. 41019 IT

Title: D
MARCO CAVALIERI CEO
20185 EAST COUNTRY CLUB DRIVE
AVENTURA, FL. 33180 US

Title: D
CORRADO BELLINI
VIA MONTALE 21-410136
MEDOLLA, MO. 10136 IT

Title: D
MIRCO BORRA
VIA MORANTE 100-41019
SOLIERA MO ITALY, MO. 41019 IT

Title: SEC
MONIQUE TRONCONE
201 NE 5TH AVENUE
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

07/18/2012