

Electronic Articles of Incorporation For

P12000065100
FILED
July 26, 2012
Sec. Of State
jshivers

ENZO FERRARI, 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:

ENZO FERRARI, INC.

Article II

The principal place of business address:

216 SW 2ND AVENUE
SUITE 2A
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

216 SW 2ND AVENUE
SUITE 2A
DELRAY BEACH, FL. US 33444

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:

1,500,000 COMMON SHARES PAR VALUE \$0.05

Article V

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

A. FERRARI ACOSTA SANCHEZ
216 SW 2ND AVENUE
SUITE 2A
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: A. FERRARI ACOSTA SANCHEZ

Article VI

The name and address of the incorporator is:

A. FERRARI ACOSTA SANCHEZ 13082 OR
ANGE BLVD
WEST PAL
M BEACH, FL 33412

Electronic Signature of Incorporator: A. FERRARI ACOSTA SANCHEZ

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: PDT
DAMIAN SANCHEZ PDT
13082 ORANGE BLVD
WEST PALM BEACH, FL. 33412 US

Title: EVP
ALICIA SANCHEZ EVP
13082 ORANGE BLVD
WEST PALM BEACH, FL. 33412 US

Title: CCEO
A. FERRARI ACOSTA SANCHEZ CCEO
216 SW 2ND AVENUE
DELRAY BEACH, FL. 33444 US

Title: DM
LORA MARIA ESPINOZA DM
11314 GOLDEN EAGLE PL UNITE E
WALDORF, MD. 20603 US

Title: DT
ALFIERI FERRAGAMO LLC
216 SW 2ND AVENUE
DELRAY BEACH, FL. 33444 US

Article VIII

The effective date for this corporation shall be:

07/21/2012