

**Electronic Articles of Incorporation
For**

P12000081432
FILED
September 26, 2012
Sec. Of State
bmcknight

DOLCEVITA GROUP 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:

DOLCEVITA GROUP USA, INC.

Article II

The principal place of business address:

9683 KNIGHTSBRIDGE CIRCLE
SARASOTA, FL. 34238

The mailing address of the corporation is:

9683 KNIGHTSBRIDGE CIRCLE
SARASOTA, FL. 34238

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:

100,000

Article V

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

PATRICK T HOGAN
2 N. TAMiami TRAIL
#604
SARASOTA, FL. 34236

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

Registered Agent Signature: PATRICK HOGAN

Article VI

The name and address of the incorporator is:

ANNA HOLT
9683 KNIGHTSBRIDGE CIRCLE

SARASOTA, FL 34238

Electronic Signature of Incorporator: ANNA HOLT

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
ANNA HOLT
9683 KNIGHTSBRIDGE CIRCLE
SARASOTA, FL. 34238

Title: VP
FRANCESCO ARETINI
9683 KNIGHTSBRIDGE CIRCLE
SARASOTA, FL. 34238

Title: T, S
NANCY VANDEVEN
1736 SE 47TH AVE.
OCALA, FL. 34471

Article VIII

The effective date for this corporation shall be:

09/26/2012