

**Electronic Articles of Incorporation
For**

P12000091924
FILED
November 02, 2012
Sec. Of State
cgolden

ELETTI USA CORP.

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:

ELETTI USA CORP.

Article II

The principal place of business address:

8301 NW 197TH STREET
MIAMI, FL. 33015

The mailing address of the corporation is:

8301 NW 197TH STREET
MIAMI, FL. 33015

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:

4000

Article V

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

BALWANT CHEEMA CPA
8301 NW 197TH STREET
MIAMI, FL. 33015

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

Registered Agent Signature: BALWANT CHEEMA

Article VI

The name and address of the incorporator is:

MARIA LUISA BUCCELLETTI
8301 NW 197TH STREET

MIAMI, FL 33015

Electronic Signature of Incorporator: MARIA LUISA BUCCELLETTI

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: PD
MARIA LUISA BUCCELLETTI
8301 NW 197TH STREET
MIAMI, FL. 33015

Title: ST
LORENZO SILVESTRI
8301 NW 197TH STREET
MIAMI, FL. 33015

Title: D
STEFANO URBINATI
8301 NW 197TH STREET
MIAMI, FL. 33015