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Email Address: Salvatorenatolir@hotmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
NATOLI HOLDINGS USA INC.**

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**ARTICLES OF INCORPORATION  
OF  
NATOLI HOLDINGS USA INC.**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

NATOLI HOLDINGS USA INC.

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with no par value.

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ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

LAMONT NEIMAN & INTERIAN, P.A.  
100 North Biscayne Blvd.  
Suite 801  
Miami, Florida 33132

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

ALBERTO INTERIAN

By: 

Vice President

ARTICLE VI

This corporation shall have one director initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Salvatore Natoli  
8731 N.W. 109 Ct.  
Miami, FL 33178

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

The initial officers of the corporation shall be as follows:

Salvatore Natoli, as President, Treasurer and Secretary

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**ARTICLE VII**

The name and address of the incorporator of the corporation is:

Salvatore Natoli  
8731 N.W. 109 Ct.  
Miami, FL 33178

**ARTICLE VIII**

The principal office of the corporation is:

8731 N.W. 109 Ct.  
Miami, FL 33178

**ARTICLE IX**

The mailing address of the corporation is:

NATOLI HOLDINGS USA INC.  
8731 N.W. 109 Ct.  
Miami, FL 33178

Executed at Miami, Florida, this 9th day of November,  
2012.

  
\_\_\_\_\_  
Salvatore Natoli, Incorporator

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