

**Electronic Articles of Incorporation
For**

P12000095466
FILED
November 16, 2012
Sec. Of State
jshivers

AEZ HOLDING CORPORATION

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:

AEZ HOLDING CORPORATION

Article II

The principal place of business address:

3668 ARTIC CIRCLE
NAPLES, FL. US 34112

The mailing address of the corporation is:

3668 ARTIC CIRCLE
NAPLES, FL. US 34112

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:

1,000

Article V

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

SALVATORI, WOOD & BUCKEL P.L
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL. 34108

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

Registered Agent Signature: C. LANE WOOD

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Article VI

The name and address of the incorporator is:

C. LANE WOOD
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108

Electronic Signature of Incorporator: C. LANE WOOD

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: DPST
ANTONIO VELARDO
3668 ARTIC CIRCLE
NAPLES, FL. 34112 US

Title: VP
SERGIO CARULLI
VIA SOLFERINO 48
MILANO, XX. 20121 IT