

**Electronic Articles of Incorporation
For**

P12000099454
FILED
December 05, 2012
Sec. Of State
tburch

VENETO USA MANAGEMENT, 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:

VENETO USA MANAGEMENT, INC.

Article II

The principal place of business address:

235 LINCOLN ROAD
304
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

235 LINCOLN ROAD
304
MIAMI BEACH, FL. US 33139

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

Article V

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

ISAAC BENMERGUI
1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL. 33154

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

Registered Agent Signature: ISAAC BENMERGUI

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Article VI

The name and address of the incorporator is:

ISAAC BENMERGUI
1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154

Electronic Signature of Incorporator: ISAAC BENMERGUI

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
TITO SALA
1150 KANE CONCOURSE, 2 FLOOR
BAY HARBOR ISLANDS, FL. 33154 US