

**Electronic Articles of Incorporation
For**

P13000065793
FILED
August 06, 2013
Sec. Of State
vherring

VERONA VINITA 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:

VERONA VINITA USA CORP

Article II

The principal place of business address:

6855 EDGEWATER DR
2C
CORAL GABLES, FL. 33133

The mailing address of the corporation is:

6855 EDGEWATER DR
2C
CORAL GABLES, FL. 33133

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:

ACCOUNTING AND TAX REPORTING SERVICES
4801 S UNIVERSITY DR
STE 243
DAVIE, FL. 33328

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

Registered Agent Signature: GLORIA SOTOAGUILAR

Article VI

The name and address of the incorporator is:

CARLOS ARIEL CASALI
6855 EDGEWATER DR
2C
CORAL GABLES, FL 33133

Electronic Signature of Incorporator: CARLOS A CASALI

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
GUIDO RAMBELLI
VIA BERNARDINO BRUGNOLI 10
37063 ISOLA DELLA SCALA, VE. ITALIA

Title: VP
FEDERICO BORTOLAZZI
VIA BERNARDINO BRUGNOLI 10
37063 ISOLA DELLA SCALA, VE. ITALIA

Title: VP
CARLOS A CASALI
6855 EDGEWATER DR # 2C
CORAL GABLES, FL. 33133

Article VIII

The effective date for this corporation shall be:

08/01/2013