

**Electronic Articles of Incorporation
For**

P14000000547
FILED
January 02, 2014
Sec. Of State
jbryan

BERETTA GENERAL 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:

BERETTA GENERAL CORP

Article II

The principal place of business address:

610 TRACE CIRCLE
APT 106
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

610 TRACE CIRCLE
APT 106
DEERFIELD BEACH, FL. US 33441

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:

1000

Article V

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

LEANDRO BERETTA
610 TRACE CIRCLE
APT 106
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: LEANDRO BERETTA

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Article VI

The name and address of the incorporator is:

LEANDRO BERETTA
610 TRACE CIRCLE
APT 106
DEERFIELD BEACH

Electronic Signature of Incorporator: LEANDRO BERETTA

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
LEANDRO BERETTA
610 TRACE CIRCLE APT 106
DEERFIELD BEACH, FL. 33441 US

Title: VP
CARRIE M BERETTA
610 TRACE CIRCLE APT 106
DEERFIELD BEACH, FL. 33441 US