# **Electronic Articles of Incorporation For**

P14000003532 FILED January 10, 2014 Sec. Of State jbryan

VETTORI USA 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:

VETTORI USA INC.

# **Article II**

The principal place of business address:

90 ALTON RD. 1809 MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

34 BAL BAY DR. 2 BAL HARBOUR, FL. 33154

## **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:

ACS ACCOUNTANTS LLC 34 BAL BAY DR. 2 BAL HARBOUR, FL. 33154

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

Registered Agent Signature: ALICE CASOTTO

## **Article VI**

The name and address of the incorporator is:

ALICE CASOTTO 34 BAL BAY DR. 2 BAL HARBOUR, FL 33154 P14000003532 FILED January 10, 2014 Sec. Of State ibryan

Electronic Signature of Incorporator: ALICE CASOTTO

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 FERDINANDO VETTORI 90 ALTON RD # 1809 MIAMI BEACH, FL. 33139

Title: S ALICE CASOTTO 34 BAL BAY DR. #2 BAL HARBOUR, FL. 33154

Title: T GINEVRA VETTORI 90 ALTON RD # 1809 MIAMI BEACH, FL. 33139

#### **Article VIII**

The effective date for this corporation shall be:

01/10/2014