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**FLORIDA PROFIT/NON PROFIT CORPORATION
 ITALMATIC CORPORATION**

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**ARTICLES OF INCORPORATION
OF
ITALMATIC CORPORATION
(a Florida Corporation)**

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is ITALMATIC CORPORATION (hereinafter, the "Corporation").

ARTICLE II - MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Corporation is Via Dell' Artigianato, 8A, 20060 Cassina De'Pecchi, Milan, Italy.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 300 common shares, each share having no par value.

ARTICLE IV - OFFICERS AND DIRECTORS

The name and address of the initial officer and director of the Corporation is:

- | | |
|-----------|--|
| Director | Massimo Ghitturi, President
Via Dell' Artigianato, 8A
20060 Cassina De'Pecchi,
Milan, Italy |
| President | Massimo Ghitturi, President
Via Dell' Artigianato, 8A
20060 Cassina De'Pecchi,
Milan, Italy |

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Corporation's registered agent are SG Registered Agent LLC, 700 S. Federal Highway, Suite 200, Boca Raton, Florida 33432.

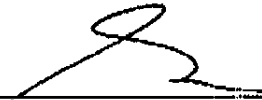
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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are: Steven Garellek, 700 S. Federal Highway, Suite 200, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 22 day of January 2014



Steven Garellek, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for ITALMATIC CORPORATION at the place designed in Article V of the Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statues relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 608, F.S.

SG REGISTERED AGENT LLC

By: 
Steven Garellek, Manager

Dated: 01/22/2014

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