# **Electronic Articles of Incorporation For**

P14000008632 FILED January 28, 2014 Sec. Of State jbryan

BATTALIA 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:

BATTALIA USA, INC.

# **Article II**

The principal place of business address:

3095 SE RANCH ACRES CIR. JUPITER, FL. US 33478

The mailing address of the corporation is:

3095 SE RANCH ACRES CIR. JUPITER, FL. US 33478

## **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: 1,000

## Article V

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

DON BRACKNEY 8405 SW WESTWOOD LANE STUART, FL. 34997

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

Registered Agent Signature: DON BRACKNEY

## **Article VI**

The name and address of the incorporator is:

SHEILA DANG 101 N. BRAND BLVD. 10TH FLOOR GLENDALE, CA 91203 P14000008632 FILED January 28, 2014 Sec. Of State jbryan

Electronic Signature of Incorporator: SHEILA DANG, LEGALZOOM.COM, INC.

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, D ANTHONY BATTAGLIA 3095 SE RANCH ACRES CIR. JUPITER, FL. 33478 US

Title: T DON BRACKNEY 3095 SE RANCH ACRES CIR. JUPITER, FL. 33478 US

Title: S SANDY GAVAGNI 3095 SE RANCH ACRES CIR. JUPITER, FL. 33478 US