

**Electronic Articles of Incorporation
For**

P14000011182
FILED
February 05, 2014
Sec. Of State
jbryan

CARLONI HOGAR 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:

CARLONI HOGAR USA INC.

Article II

The principal place of business address:

2000 ISLAND BLVD.
704
AVENTURA, FL. US 33160

The mailing address of the corporation is:

2000 ISLAND BLVD.
704
AVENTURA, FL. US 33160

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:

MARCELO OSHEA
2000 ISLAND BLVD.
704
AVENTURA, FL. 33160

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

Registered Agent Signature: MARCELO OSHEA

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Article VI

The name and address of the incorporator is:

MARCELO A. O'SHEA
2000 ISLAND BLVD.
704
AVENTURA

Electronic Signature of Incorporator: MARCELO OSHEA

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
MARCELO O'SHEA
2000 ISLAND BLVD. 704
AVENTURA, FL. 33160

Title: VP
EDGARDO CARLONI
2000 ISLAND BLVD. UNIT 704
AVENTURA, FL. 33160 UN

Title: D
NORA O'SHEA
2000 ISLAND BLVD. UNIT 704
AVENTURA, FL. 33160

Article VIII

The effective date for this corporation shall be:

02/04/2014