

**Electronic Articles of Incorporation
For**

P14000023287
FILED
March 13, 2014
Sec. Of State
msolomon

GAUDENZI USA CORPORATION

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:

GAUDENZI USA CORPORATION

Article II

The principal place of business address:

100 N. BISCAYNE BLVD
SUITE 2800
MIAMI, FL. US 33132

The mailing address of the corporation is:

100 N. BISCAYNE BLVD
SUITE 500
MIAMI, FL. US 33132

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:

RENE VELAZQUEZ, CPA, PA
100 N. BISCAYNE BLVD
SUITE 2800
MIAMI, FL. 33132

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

Registered Agent Signature: RENE VELAZQUEZ

Article VI

The name and address of the incorporator is:

LUIGI VEDOVELLO
VIA ALDO MORO. 21

BREGANZE - VI, ITALIA 36042

Electronic Signature of Incorporator: LUIGI VEDOVELLO

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
LUIGI VEDOVELLO
VIA ALDO MORO. 21
BREGANZE, VI. 36042 IT

Title: SEC
MICHELE SIMONI
VIA ALDO MORO. 21
BREGANZE, VI. 36042 IT

Article VIII

The effective date for this corporation shall be:

03/13/2014