

**Electronic Articles of Incorporation
For**

P14000031889
FILED
April 08, 2014
Sec. Of State
msolomon

GINETTA U.S.A. INCORPORATED

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:

GINETTA U.S.A. INCORPORATED

Article II

The principal place of business address:

1401 GREEN ROAD
SUITE A
DEERFIELD BEACH, FL. 33064

The mailing address of the corporation is:

1401 GREEN ROAD
SUITE A
DEERFIELD BEACH, FL. 33064

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:

100000

Article V

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

ROBERT L JOHNSON
1401 GREEN ROAD
SUITE A
DEERFIELD BEACH, FL. 33064

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

Registered Agent Signature: ROBERT L. JOHNSON

Article VI

The name and address of the incorporator is:

ROBERT L. JOHNSON
1401 GREEN ROAD
SUITE A
DEERFIELD BEACH, FL 33064

Electronic Signature of Incorporator: ROBERT L JOHNSON

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
ADOLPHO ROSSI
1401 GREEN ROAD, SUITE A
DEERFIELD BEACH, FL. 33064

Title: VP
ALLINE CIPRIANI
1401 GREEN ROAD, SUITE A
DEERFIELD BEACH, FL. 33064

Title: S
ROBERT L JOHNSON
1401 GREEN ROAD, SUITE A
DEERFIELD BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

04/04/2014