

**Electronic Articles of Incorporation
For**

P14000073850
FILED
September 05, 2014
Sec. Of State
msolomon

LUALDI 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:

LUALDI USA INC.

Article II

The principal place of business address:

14100 PALMETTO FRONTAGE ROAD
210
MIAMI LAKES, FL. 33016

The mailing address of the corporation is:

14100 PALMETTO FRONTAGE ROAD
210
MIAMI LAKES, FL. 33016

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:

100

Article V

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

EDWARD A MARTINEZ MR
14100 PALMETTO FRONTAGE ROAD
210
MIAMI LAKES, FL. 33016

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

Registered Agent Signature: EDWARD MARTINEZ

Article VI

The name and address of the incorporator is:

PIETRO ALESSANDRO LUALDI
SEAFARER WAY
53 SIRIUS
SE16 7DR LONDON, UK

Electronic Signature of Incorporator: PIETRO ALESSANDRO LUALDI

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
PIETRO A LUALDI MR.
53 SIRIUS HOUSE, SEAFARER WAY
LONDON, UK. SE16 7DR UK

Article VIII

The effective date for this corporation shall be:

09/01/2014