

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000264585 3)))



H140002645853ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

14 NOV 13 PM 12:31

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
14 NOV 13 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
GREFFEN USA INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

MD 11/14

H14000264585

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
GREFFEN USA INC.

Article II. Address

The street address of the Corporation's initial principal office is:
GREFFEN USA INC.
235 Lincoln Rd., Ste. 310
Miami Beach FL 33139

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
GREFFEN USA INC.
P.O. Box 191095
Miami Beach FL 33119

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Francesco Cecchini
235 Lincoln Rd., Ste. 310
Miami Beach FL 33139

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H14000264585

Copyright © 1993-2014 CC

FILED
14 NOV 13 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14000264585

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Marco Rinaldo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.10 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 13, 2014.

The undersigned incorporator executed these Articles of Incorporation on 11/13/2014.



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez

Vice President

by Lauren Vadney as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H14000264585

H14000264585

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

GREFFEN USA INC.

REGISTERED AGENT/OFFICE:

**Francesco Cecchini
235 Lincoln Rd., Ste. 310
Miami Beach**

FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



FRANCESCO CECCHINI
by Lauren Vadney as attorney-in-fact

Date: 11/13/2014.

**Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107**

H14000264585

FILED
14 NOV 13 PM 12:31
NOTARY OF STATE
ALLAHASSEE, FLORIDA