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Florida Department of State
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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

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FLORIDA PROFIT/NON PROFIT CORPORATION
GREFFEN USA INC.

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

EMP 11/14

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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

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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
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TALLAHASSEE, FLORIDA

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**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.

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Palm Beach Gardens FL 33410
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