

**Electronic Articles of Incorporation
For**

P14000093844
FILED
November 18, 2014
Sec. Of State
jahickman

APERTWO 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:

APERTWO USA, INC.

Article II

The principal place of business address:

1111 BRICKELL AVE
SUITE 2700
MIAMI, FL. 33131

The mailing address of the corporation is:

1111 BRICKELL AVE.
SUITE 2700
MIAMI, FL. 33131

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:

FEDERICO OLIVIERI
1111 BRICKELL AVE
SUITE 2700
MIAMI, FL. 33131

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

Registered Agent Signature: FEDERICO OLIVIERI

Article VI

The name and address of the incorporator is:

FEDERICO OLIVIERI
1111 BRICKELL AVE
SUITE 2700
MIAMI, FL 33131

Electronic Signature of Incorporator: FEDERICO OLIVIERI

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
ALESSANDRO DE FONTE
1111 BRICKELL AVE SUITE 2700
MIAMI, FL. 33131

Title: VP
ALESSANDRO CIDDA
1111 BRICKELL AVE SUITE 2700
MIAMI, FL. 33131

Title: T
FEDERICO OLIVIERI
1111 BRICKELL AVE SUITE 2700
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

11/18/2014