

**Electronic Articles of Incorporation
For**

P15000003664
FILED
January 12, 2015
Sec. Of State
msolomon

T.A.M. OVERSEAS CORP.

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:

T.A.M. OVERSEAS CORP.

Article II

The principal place of business address:

1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL. US 33139

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:

100,000

Article V

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

MARIA GENTILE
1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: MARIA GENTILE

P15000003664
FILED
January 12, 2015
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

CLAUDIO NOVEBACI
1881 79TH ST CSWAY
APT. 801
NORTH BAY VILLAGE FL 33141

Electronic Signature of Incorporator: CLAUDIO NOVEBACI

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: D,VP
SAVERIO LATTANZIO
VIA COTTOLENGO SAN GIUSEPPE 7
MILANO, IT. 20143 IT

Title: D,P
GIUSEPPE CORTI
VIA D'AGRATE M. 7
AGRATE BRIANZA, IT. 20864 IT

Title: DST
DAVIDE PINCELLI
VIALE GIOVANNI DA CERMENATE 61
MILANO, IT. 20141 IT