

**Electronic Articles of Incorporation
For**

P15000005779
FILED
January 16, 2015
Sec. Of State
jahickman

AMARENA 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:

AMARENA INC.

Article II

The principal place of business address:

75 N. WOODWARD AVE. #10000
TALLAHASSEE, FL. 32313

The mailing address of the corporation is:

75 N. WOODWARD AVE. #10000
TALLAHASSEE, FL. 32313

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:

19000

Article V

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

SMALLBIZ AGENTS, LLC
75 N. WOODWARD AVE. #10000
TALLAHASSEE, FL. 32313

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

Registered Agent Signature: MICHAEL BANNER

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Article VI

The name and address of the incorporator is:

MARCELLO QUIETI
VIA PIETRO GIORDANI 13

RIMINI, RN ITALY 47900

Electronic Signature of Incorporator: MARCELLO QUIETI

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
MARCELLO QUIETI
VIA PIETRO GIORDANI 13
RIMINI, RN. 47900 IT