

**Electronic Articles of Incorporation
For**

P15000006639
FILED
January 20, 2015
Sec. Of State
tchang

KEP ITALIA 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:

KEP ITALIA USA INC.

Article II

The principal place of business address:

14440 PIERSON ROAD
WELLINGTON, FL. 33414

The mailing address of the corporation is:

33 NASSAU AVENUE
BROOKLYN, NY, NY. 11222

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:

200

Article V

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

JOSEPH R FRAIA
14440 PIERSON ROAD
WELLINGTON, FL. 33414

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

Registered Agent Signature: JOSEPH RALPH FRAIA

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Article VI

The name and address of the incorporator is:

JOSEPH RALPH FRAIA
340 FANNING STREET

STATEN ISLAND, NY 10314

Electronic Signature of Incorporator: JOSEPH RALPH FRAIA

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
JOSEPH J FRAIA
340 FANNING STREET
STATEN ISLAND, NY, NY. 10314

Article VIII

The effective date for this corporation shall be:

01/20/2015