

**Electronic Articles of Incorporation
For**

P15000020339
FILED
March 02, 2015
Sec. Of State
mdickey

SOTRAS 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:

SOTRAS USA INC

Article II

The principal place of business address:

C/O EXPORTUSA NEW YORK CORP
14 NE FIRST AVE, 2ND FLOOR
MIAMI, FL. 33132

The mailing address of the corporation is:

23638 LYONS AVENUE
NO: 223
NEWHALL, CA. 91321

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:

1500

Article V

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

REGISTERED AGENTS INC
3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

BOB LAMBERT
23638 LYONS AVENUE
NO: 223
NEWHALL, CA 91321

Electronic Signature of Incorporator: B. LAMBERT

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
ALESSANDRO QUAGLINO
VIA TELLINI 32
CHIVASSO, TORINO, IT. 10034 IT