Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800)221-2972
Fax Number : (888)692-9256

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
STS USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$70.00

Electronic Filing Menu Corporate Filing Menu Help

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: STS USA INC

ARTICLE II PRINCIPAL OFFICE

Principal street address	Mailing address, if different is:
3145 NE 9th ST.	1868 NIAGARA FALLS BLVD STE 205
FT. LAUDERDALE, FL 33304	TONAWANDA, NY 14150

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be organized.

ARTICLE IV SHARES
The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARCO CERITELLI-DIRECTOR
Address: 3145 NE 9th ST. FT. LAUDERDALE, FL 33304

Name and Title: Timothy M Nicolett VP
Address: 3145 NE 9th St Ft Lauderdale FL 33304

Name and Title: Stefano Alcantara VP
Address: 3145 NE 9th St Ft Lauderdale FL 33304

Name and Title: Bror Wensjo VP.
Address: 3145 NE 9th St Ft Lauderdale FL 33304

Name and Title:
Address:

Name and Title:
Address:

(cont.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: MARCO CERITELLI

Address: 3145 NE 9th ST.

FT. LAUDERDALE, FL 33304

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: MARCO CERITELLI

Address: 3145 NE 9th ST.

FT. LAUDERDALE, FL 33304

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with, and accept the appointment as registered agent and agree to act in this capacity

⊗ Marco Ceritelli — Required Signature/Registered Agent — Date: 3/27/15

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

⊗ Marco Ceritelli — Required Signature/Incorporator — Date: 3/27/15