

**Electronic Articles of Incorporation
For**

P15000032172
FILED
April 08, 2015
Sec. Of State
msolomon

MALEDETTI TOSCANI 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:

MALEDETTI TOSCANI USA, INC.

Article II

The principal place of business address:

300 S. PEPPERTREE DRIVE
VERO BEACH, FL. 32963

The mailing address of the corporation is:

P.O. BOX 643178
VERO BEACH, FL. 32964

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 SHARES NON PAR VALUE

Article V

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

STEPHANIE GORE
300 S. PEPPERTREE DRIVE
VERO BEACH, FL. 32963

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

Registered Agent Signature: STEPHANIE GORE

Article VI

The name and address of the incorporator is:

ANN MARIE LLOYD SHIFF
1715 HOFF LANE

FINKSBURG, MD 21048

Electronic Signature of Incorporator: ANN MARIE LLOYD SHIFF

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: PS
STEPHANIE GORE
300 S. PEPPERTREE DRIVE
VERO BEACH, FL. 32963

Title: TCEO
ANN MARIE LLOYD SHIFF
1715 HOFF LANE
FINKSBURG, MA. 21048 UN

Article VIII

The effective date for this corporation shall be:

04/02/2015