

Electronic Articles of Incorporation For

**P15000035869
FILED
April 20, 2015
Sec. Of State
cmustain**

SOCAPRI HOLDINGS 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:

SOCAPRI HOLDINGS USA, INC.

Article II

The principal place of business address:

1201 BRICKELL AVENUE
SUITE 600
MIAMI, FL. US 33131

The mailing address of the corporation is:

1201 BRICKELL AVENUE
SUITE 600
MIAMI, FL. US 33131

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:

1,000

Article V

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

DISCHINO & COMPANY, PLLC
1201 BRICKELL AVENUE
SUITE 600
MIAMI, FL. 33131

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

Registered Agent Signature: CHRISTOPHER A. DISCHINO

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Article VI

The name and address of the incorporator is:

ALESSANDRO RICCHIUTI
1201 BRICKELL AVENUE
SUITE 600
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: ALESSANDRO RICCHIUTI

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: PVST
ALESSANDRO RICCHIUTI
1201 BRICKELL AVENUE, SUITE 600
MIAMI, FL. 33131 US