

**Electronic Articles of Incorporation
For**

P15000039785
FILED
May 01, 2015
Sec. Of State
tscott

ENZO FERRARI 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:

ENZO FERRARI INC.

Article II

The principal place of business address:

3529 AMES STREET NE
SUITE 102
WASHINGTON, DC. 20019

The mailing address of the corporation is:

3529 AMES STREET NE
SUITE 102
WASHINGTON, DC. 20019

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:

FERRARI A SANCHEZ
13082 ORANGE BLVD
WEST PALM BEACH, FL. 33412

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

Registered Agent Signature: FERRARI A SANCHEZ

Article VI

The name and address of the incorporator is:

FERRARI A SANCHEZ
13082 ORANGE BLVD

WEST PALM BEACH

Electronic Signature of Incorporator: FERRARI A SANCHEZ

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: CEO
ROCAFELLER VENTURE HOLDINGS LLC
441 E. ERIE STREET
CHICAGO, IL. 60611

Title: COO
FERRARI A SANCHEZ
95 WEST FRANKLIN STREET
WELLS, MN. 56097

Title: P
SANZ CORP.
95 WEST FRANKLIN STREET
WELLS, MN. 56097

Title: ST
ANNA L SANCHEZ
13082 ORANGE BLVD
WEST PALM BEACH, FL. 33412

Title: VP
DAMIAN SANCHEZ
95 WEST FRANKLIN STREET
WELLS, MN. 56097

Article VIII

The effective date for this corporation shall be:

04/24/2015