

**Electronic Articles of Incorporation
For**

P15000054613
FILED
June 23, 2015
Sec. Of State
tchang

GIORGIO 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:

GIORGIO USA, INC.

Article II

The principal place of business address:

2000 BISCAYNE BOULEVARD
MIAMI, FL. 33137

The mailing address of the corporation is:

2000 BISCAYNE BOULEVARD
MIAMI, FL. 33137

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:

100

Article V

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

FRANCESCO FACILLA
2000 BISCAYNE BOULEVARD
MIAMI, FL. 33137

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

Registered Agent Signature: FRENCESCO FACILLA

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Article VI

The name and address of the incorporator is:

DENNIS R. BEDARD
1717 NORTH BAYSHORE DRIVE
215
MIAMI, FLORIDA 33132

Electronic Signature of Incorporator: DENNIS BEDARD

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: P
ALESSANDRO ROSSO
4301 COLLINS AVENUE UNIT 205
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

06/17/2015