

**Electronic Articles of Incorporation
For**

**P15000056547
FILED
June 30, 2015
Sec. Of State
msolomon**

MONTEBOVE USA CORP

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:

MONTEBOVE USA CORP

Article II

The principal place of business address:

1717 N BAYSHORE DR SUITE 108
108
MIAMI, FL. 33132

The mailing address of the corporation is:

1717 N BAYSHORE DR SUITE 108
108
MIAMI, FL. 33132

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:

ARIF SHAD
6301 W BROWARD BLVD
PLANTATION, FL. 33317

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

Registered Agent Signature: ARIF SHAD

Article VI

The name and address of the incorporator is:

ARIF SHAD
6301 W BROWARD BLVD

PLANTATION, FL 33317

Electronic Signature of Incorporator: ARIF SHAD

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
ARIF SHAD
1717 N BAYSHORE DR SUITE 108
MIAMI, FL. 33132

Title: CHMN
GINO BATTELLINI
1717 N BAYSHORE DR SUITE 108
MIAMI, FL. 33132

Title: CEO
SERGIO MORONI
1717 N BAYSHORE DR SUITE 108
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

06/25/2015