

**Electronic Articles of Incorporation
For**

P15000058351
FILED
July 07, 2015
Sec. Of State
nhaney

FERRERO ITALIA HOLDING 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:

FERRERO ITALIA HOLDING CORP

Article II

The principal place of business address:

20533 BISCAYNE BLVD
1318
AVENTURA, FL. 33180

The mailing address of the corporation is:

20533 BISCAYNE BLVD
1318
AVENTURA, FL. 33180

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:

500

Article V

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

JACK LEVINE, PA
16855 NORTHEAST 2ND AVE
303
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: JACK LEVINE, CPA

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Article VI

The name and address of the incorporator is:

JACK LEVINE, CPA
16855 NE 2ND AVE
303
NORTH MIAMI BEACH, FL 33162

Electronic Signature of Incorporator: JACK LEVINE, CPA

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: PSTD
DORIT M FINE
231 NE 174 STREET UNIT#404
SUNNY ISLES BEACH, FL. 33160