

Electronic Articles of Incorporation For

**P15000061517
FILED
July 20, 2015
Sec. Of State
msolomon**

GREEN HILL 2 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:

GREEN HILL 2 USA, INC.

Article II

The principal place of business address:

1614 JEFFERSON AVENUE
SUITE 8
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1614 JEFFERSON AVENUE
SUITE 8
MIAMI BEACH, FL. US 33139

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:

VALERIO SPINACI
106 SE 9TH STREET
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: VALERIO SPINACI

Article VI

The name and address of the incorporator is:

FEDERICA D'EMARESE
1614 JEFFERSON AVENUE
SUITE 8
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: FEDERICA D'EMARESE

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
ROBERTA PARILLI
PIAZZA LEONARDO DA VINCI 3
MILAN, IT. 20133 IT

Title: CEO
FEDERICA D'EMARESE
1614 JEFFERSON AVENUE SUITE 8
MIAMI BEACH, FL. 33139 US

Title: S
STEFANO LANG
PIAZZA LEONARDO DA VINCI 3
MILAN, IT. 20133 IT