

Electronic Articles of Incorporation For

**P15000063069
FILED
July 24, 2015
Sec. Of State
msolomon**

APREA RICCO 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:

APREA RICCO USA, INC.

Article II

The principal place of business address:

4200 DOW ROAD
SUITE C
MELBOURNE, FL. US 32934

The mailing address of the corporation is:

4200 DOW ROAD
SUITE C
MELBOURNE, FL. US 32934

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:

3

Article V

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

ROBERT V GIBBS
4200 DOW ROAD
SUITE C
MELBOURNE, FL. 32934

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

Registered Agent Signature: ROBERT V GIBBS

Article VI

The name and address of the incorporator is:

ROBERT V GIBBS
4200 DOW ROAD
SUITE C
MELBOURNE, FL 32934

Electronic Signature of Incorporator: ROBERT V GIBBS

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: SEC
ROBERT V GIBBS
4200 DOW ROAD, SUITE C
MELBOURNE, FL. 32934 US

Title: P
MARCO ANTONIO RICCO PINTOS
4200 DOW ROAD, SUITE C
MELBOURNE, FL. 32934 US

Title: VP
MARCO APREA
4200 DOW ROAD, SUITE C
MELBOURNE, FL. 32934 US

Article VIII

The effective date for this corporation shall be:

07/21/2015