

**Electronic Articles of Incorporation
For**

**P15000079375
FILED
September 24, 2015
Sec. Of State
wapainter**

GENEFIN 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:

GENEFIN USA CORP.

Article II

The principal place of business address:

2 SOUTH BISCAYNE BOULEVARD
2490
MIAMI, FL. 33131

The mailing address of the corporation is:

2 SOUTH BISCAYNE BOULEVARD
2490
MIAMI, FL. 33131

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:

4000

Article V

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

PROPERTY DESK CORP.
2 SOUTH BISCAYNE BOULEVARD
2490
MIAMI, FL. 33131

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

Registered Agent Signature: NICHOLAS CHARLES SHIDDELL

Article VI

The name and address of the incorporator is:

DAVIDE MAROSSA
2 SOUTH BISCAYNE BOULEVARD
2490
MIAMI FL 33131

Electronic Signature of Incorporator: DAVIDE MAROSSA

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
DAVIDE MAROSSA
2 SOUTH BISCAYNE BOULEVARD STE 2490
MIAMI, FL. 33131

Title: VP,T
ALESSANDRA MAROSSA
2 SOUTH BISCAYNE BOULEVARD STE 2490
MIAMI, FL. 33131

Title: S
MICHELE GARDELLI
2 SOUTH BISCAYNE BOULEVARD STE 2490
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

09/24/2015