

**Electronic Articles of Incorporation
For**

P15000089307
FILED
October 30, 2015
Sec. Of State
msolomon

ARMANI INVESTMENT 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:

ARMANI INVESTMENT USA INC

Article II

The principal place of business address:

2913 W WALNUT ST
TAMPA, FL. US 33607

The mailing address of the corporation is:

PO BOX 56726
ST PETERSBURG, FL. US 33732

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:

MIRCO SPOTTI
2913 W WALNUT ST
TAMPA, FL. 33607

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

Registered Agent Signature: MIRCO SPOTTI

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Article VI

The name and address of the incorporator is:

MIRCO SPOTTI
PO BOX 56726

ST PETERSBURG, FL 33732

Electronic Signature of Incorporator: MIRCO SPOTTI

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
MIRCO SPOTTI
PO BOX 56726
ST PETERSBURG, FL. 33732 US

Title: VP
VANNI RAPONI
PO BOX 56726
ST PETERSBURG, FL. 33732 US

Article VIII

The effective date for this corporation shall be:

10/29/2015