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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
EUROHABITAT USA, INC**

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December 15, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

*** 2ND CORRECTION ***

SUBJECT: EUROHABITAT USA, INC

REF: W15000080378

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000293260
Letter Number: 115A00026161

ARTICLES OF INCORPORATION

OF

EUROHABITAT USA, INC

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

~~RECEIVED DATE: 12/15/2015~~

ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be:

EUROHABITAT USA, INC

The principal place of business shall be:

**9660 SW 146 ST
Miami, FL 33176**

The mailing address shall be:
**PO BOX 561990
MIAMI, FL 33256**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".

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ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and the address of the initial directors of the corporation are as follows:

Edmundo Gugliotta - PD
PO BOX 561990
MIAMI, FL 33256

Marzia Gugliotta -VP
PO BOX 561990
MIAMI, FL 33256-1990

Angel A. Gugliotta - D
PO BOX 561990
MIAMI, FL 33256-1990

Alejandro A. Gugliotta - D
PO BOX 561990
MIAMI, FL 33256-1990

Stefano E. Gugliotta - D
PO BOX 561990
MIAMI, FL 33256-1990

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida Street address of the Initial Registered Agent of this corporation is:

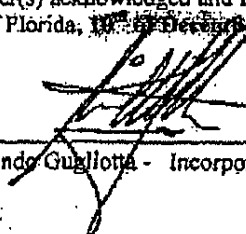
Edmundo Gugliotta
9660 SW 146 ST
MIAMI, FL 33176

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

Edmundo Gugliotta
PO BOX 561990
MIAMI, FL 33256

IN WHITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on ~~December 15, 2015~~ with an effective date of ~~January 1, 2016~~.



Edmundo Gugliotta - Incorporator

**CERTIFICATE OF REGISTERED AGENT
OF
EUROHABITAT USA, INC**

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

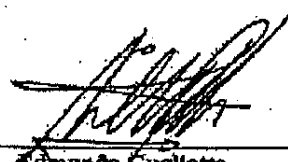
9660 SW 146 ST
MIAMI, FL 33176

has name **Edmundo Gugliotta**

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Edmundo Gugliotta
Registered Agent

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