

**Electronic Articles of Incorporation  
For**

P15000100062  
FILED  
December 15, 2015  
Sec. Of State  
vherring

ONPIAZZA US 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:

ONPIAZZA US CORP

**Article II**

The principal place of business address:

12273 SW 121ST TERRACE  
MIAMI, FL. UN 33186

The mailing address of the corporation is:

12273 SW 121ST TERRACE  
MIAMI, FL. UN 33186

**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:

1000

**Article V**

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

ROBERTO E MAISONNAVE  
12273 SW 121ST TERRACE  
MIAMI, FL. 33186

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

Registered Agent Signature: ROBERTO MAISONNAVE

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## **Article VI**

The name and address of the incorporator is:

ROBERTO E MAISONNAVE  
12273 SW 121ST TERRACE

MIAMI, FLORIDA 33186

Electronic Signature of Incorporator: ROBERTO MAISONNAVE

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  
ROBERTO E MAISONNAVE  
12273 SW 121ST TERRACE  
MIAMI, FL. 33186 UN

## **Article VIII**

The effective date for this corporation shall be:

12/14/2015