

**Electronic Articles of Incorporation  
For**

P16000022727  
FILED  
March 09, 2016  
Sec. Of State  
tchang

BERTINELLI 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:  
BERTINELLI USA, INC.

**Article II**

The principal place of business address:  
16427 BROOKFIELD ESTATES WAY  
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:  
16427 BROOKFIELD ESTATES WAY  
DELRAY BEACH, FL. US 33446

**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:  
200

**Article V**

The name and Florida street address of the registered agent is:  
SHELDON GOLUB  
16427 BROOKFIELD ESTATES WAY  
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: SHELDON GOLUB

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## Article VI

The name and address of the incorporator is:

LAWRENCE A. KIRSCH  
90 STATE STREET

ALBANY, NY 12207

Electronic Signature of Incorporator: LAWRENCE A. KIRSCH

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: DIR  
SHELDON GOLUB  
16427 BROOKFIELD ESTATES WAY  
DELRAY BEACH, FL. 33446 US