

**Electronic Articles of Incorporation
For**

P16000031067
FILED
April 05, 2016
Sec. Of State
mdickey

YOUCO 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:

YOUCO US CORP.

Article II

The principal place of business address:

2 SOUTH BISCAYNE BLVD STE
STE 2490
MIAMI, FL. US 33131

The mailing address of the corporation is:

2 SOUTH BISCAYNE BLVD
STE 2490
MIAMI, FL. US 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:

GALGANO MIAMI
2 SOUTH BISCAYNE BLVD
STE 2490
MIAMI, FL. 33131

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

Registered Agent Signature: NICHOLAS C. SHIDDELL

Article VI

The name and address of the incorporator is:

FABIO ORFANINI
2 SOUTH BISCAYNE BLVD
STE 2490
MIAMI, FL 33131

Electronic Signature of Incorporator: FABIO ORFANINI

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
FABIO ORFANINI
2 SOUTH BISCAYNE BLVD STE 2490
MIAMI, FL. 33131 US

Title: VP,T
NEVIO ANTONIO SESTINI
2 SOUTH BISCAYNE BLVD STE 2490
MIAMI, FL. 33131 US

Title: S
MARCO LUIGI CAVALLINI
2 SOUTH BISCAYNE BLVD STE 2490
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

04/05/2016