

**Electronic Articles of Incorporation
For**

P16000038454
FILED
April 28, 2016
Sec. Of State
mdickey

FOSTER MILANO, 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:
FOSTER MILANO, INC.

Article II

The principal place of business address:
5 WEST 19TH STREET
10TH FLOOR
NEW YORK, NY. 10011

The mailing address of the corporation is:
5 WEST 19TH STREET
10TH FLOOR
NEW YORK, NY. 10011

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:
REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: STEVEN WEISS

Article VI

The name and address of the incorporator is:

FRANK FERRANTE, JR.
5 WEST 19TH STREET
10TH FLOOR
NEW YORK, NY 10011

Electronic Signature of Incorporator: FRANK FERRANTE, JR.

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
ENRICO LINI
LOC. PIRENEL, 23
POZZOLENGO, BS. 25010 IT

Title: VP
MARK FELLINI
VIA MICHELANGELO BUONARROTI, 15
REGGIO EMILIA, RE. 42124 IT

Title: S
FRANK FERRANTE JR.
5 WEST 19TH STREET, 10TH FLOOR
NEW YORK, NY. 10011 US

Title: TR
FILIBERTO CALASCIBETTA
1100 SOUTH TOWER 225 PEACHTREE STREET N.E.
ATLANTA, GA. 30303 US

Title: D
ENRICO LINI
LOC. PIRENEL, 23
POZZOLENGO, BS. 25010 IT

Article VIII

The effective date for this corporation shall be:

04/28/2016