

**Electronic Articles of Incorporation
For**

P16000043881
FILED
May 16, 2016
Sec. Of State
lyarbrough

THE CAVALIERI FOUNDATION INCORPORATED

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:

THE CAVALIERI FOUNDATION INCORPORATED

Article II

The principal place of business address:

975 ARTHUR GODFREY ROAD
401
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

975 ARTHUR GODFREY ROAD
401
MIAMI BEACH, FL. 33140

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:

WAYNE HAYES
975 ARTHUR GODFREY ROAD
401
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: WAYNE HAYES

Article VI

The name and address of the incorporator is:

WAYNE HAYES
975 ARTHUR GODFREY ROAD
401
MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: WAYNE HAYES

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
GIUSEPPE CAVALIERI
975 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33140

Title: VP
MICHELE MASSAGLIA
975 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33140

Title: TREA
WAYNE HAYES
975 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33140

Title: SEC
WAYNE HAYES
975 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

05/15/2016