

**Electronic Articles of Incorporation
For**

P16000048488
FILED
June 01, 2016
Sec. Of State
mtmoon

COFIVA USA 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:

COFIVA USA CORP.

Article II

The principal place of business address:

2 SOUTH BISCAYNE BLVD
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 CORP.
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:

GIANLUCA VACCHI
2 SOUTH BISCAYNE BLVD
STE 2490
MIAMI, FL 33131

Electronic Signature of Incorporator: GIANLUCA VACCHI

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

Title: T
LORENZO SILVESTRI
2 SOUTH BISCAYNE BLVD STE 2490
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

06/01/2016