

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone Fax Number : (561)694-8107 : (561)694~1639

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FLORIDA PROFIT/NON PROFIT CORPORATION ARCDUE USA INC.

Certificate of Status	1
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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: ARCDUE USA INC.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: ARCDUE USA INC.

235 Lincoln Rd., Ste. 310

Miami Beach FL 33139

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Francesco Cecchini 235 Lincoln Rd., Ste. 310 Miami Beach FL 33139

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Carlo Stevani Davide Cappellato

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 07/19/2016 08:26 5612968430

Article V. Officers. The Corporation's officers are:

President

Carlo Stevani

Secretary Treasurer

Vice President

Davide Cappellato

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.10 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 15, 2016.

The undersigned incorporator executed these Articles of Incorporation on July 18, 2016.

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CORPORTE CREATIONS INTERNATIONAL INC.

Taide Sanchez Vice President by Taylor Page as Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

ARCDUE USA INC.

REGISTERED AGENT/OFFICE:

Francesco Cecchini 235 Lincoln Rd., Ste. 310 Miami Beach 2016 JUN 19 PH 12: 34 SECRETARY OF STATE FALLAHASSEE. FLORID!

FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FRANCES CO CECCHINI

by Taylor Page as Attorney-in-Fact

Date: July 18, 2016

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