

**Electronic Articles of Incorporation
For**

P16000066736
FILED
August 11, 2016
Sec. Of State
ndmccleessam

NUOVA ZAMAGNA USA 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:

NUOVA ZAMAGNA USA INC.

Article II

The principal place of business address:

1485 NE 129TH STREET
N. MIAMI, FL. 33161

The mailing address of the corporation is:

1485 NE 129TH STREET
N. MIAMI, FL. 33161

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:

100

Article V

The name and Florida street address of the registered agent is:

SENDY RAMOS
1485 NE 129TH STREET
N.MIAMI, FL. 33161

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

Registered Agent Signature: SENDY RAMOS

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Article VI

The name and address of the incorporator is:

SENDY RAMOS
1485 NE 129TH STREET

N. MIAMI, FLA. 33161

Electronic Signature of Incorporator: SENDY RAMOS

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,T
SENDY RAMOS
1485 NE 129TH STREET
N. MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

08/11/2016