

**Electronic Articles of Incorporation
For**

P16000074425
FILED
September 09, 2016
Sec. Of State
sgilbert

MAZZUCCHELLI ART CONSULTING 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:

MAZZUCCHELLI ART CONSULTING USA, INC.

Article II

The principal place of business address:

620 MICHIGAN AVENUE
1
MIAMI, FL. US 33139

The mailing address of the corporation is:

620 MICHIGAN AVENUE
1
MIAMI, FL. US 33139

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:

FEDERICO F OLIVIERI
620 MICHIGAN AVENUE
1
MIAMI, FL. 33139

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

Registered Agent Signature: FEDERICO OLIVIERI

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Article VI

The name and address of the incorporator is:

PAOLO MAZZUCHELLI
620 MICHIGAN AVENUE
1
MIAMI, FL 33139

Electronic Signature of Incorporator: PAOLO MAZZUCHELLI

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
PAOLO P MAZZUCHELLI
620 MICHIGAN AVENUE, 1
MIAMI, FL. 33139 US