

**Electronic Articles of Incorporation
For**

P16000086825
FILED
October 26, 2016
Sec. Of State
sgilbert

ITALTECH 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:

ITALTECH USA, INC

Article II

The principal place of business address:

7311 NW 12TH ST
STE 21
MIAMI, FL. 33126

The mailing address of the corporation is:

7311 NW 12TH ST
STE 21
MIAMI, FL. UN 33126

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:

MAURIZIO ZEPPENFELDT
12984 SW 134TH TER
MIAMI, FL. 33186

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

Registered Agent Signature: MAURIZIO ZEPPENFELDT

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Article VI

The name and address of the incorporator is:

MAURIZIO ZEPPENFELDT
12984 SW 134TH TER

MIAMI FL 33186

Electronic Signature of Incorporator: MAURIZIO ZEPPENFELDT

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
EMANUEL V FOIS
651 NW 82ND AVE #122
MIAMI, FL. 33126

Title: VP
ILIANA Y MORA
651 NW 82ND AVE #122
MIAMI, FL. 33126

Title: S
MAURIZIO ZEPPENFELDT
12984 SW 134TH TER
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

10/21/2016