

**Electronic Articles of Incorporation
For**

P17000004638
FILED
January 12, 2017
Sec. Of State
ndmccleessam

IMPORTACIONES BIRD 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:

IMPORTACIONES BIRD USA, INC

Article II

The principal place of business address:

4225 SUMMIT CREEK BLVD
APT 6310
ORLANDO, FL. US 32837

The mailing address of the corporation is:

4225 SUMMIT CREEK BLVD
APT 6310
ORLANDO, FL. US 32837

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:

ERICK DI MATTEO
4225 SUMMIT CREEK BLVD
APT 6310
ORLANDO, FL. 32837

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

Registered Agent Signature: ERICK DI MATTEO

Article VI

The name and address of the incorporator is:

ERICK DI MATTEO
4225 SUMMIT CREEK BLVD
APT 6310
ORLANDO, FL 32837

Electronic Signature of Incorporator: ERICK DI MATTEO

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
ERICK DI MATTEO
4225 SUMMIT CREEK BLVD, APT 6310
ORLANDO, FL. 32837 US

Title: VP
BRUNO LA FERLA
4225 SUMMIT CREEK BLVD, APT 6310
ORLANDO, FL. 32837 US

Title: D
ANTONIO DI MATTEO
4225 SUMMIT CREEK BLVD, APT 6310
ORLANDO, FL. 32837 US

Title: D
CHRISTIAN DI MATTEO
4225 SUMMIT CREEK BLVD, APT 6310
ORLANDO, FL. 32837 US

Title: D
ANTHONY LA FERLA
4225 SUMMIT CREEK BLVD, APT 6310
ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

01/10/2017