

**Electronic Articles of Incorporation
For**

P17000013422
FILED
February 08, 2017
Sec. Of State
msolomon

BENINTENDI USA CORP

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:

BENINTENDI USA CORP

Article II

The principal place of business address:

990 BISCAYNE BLVD
OFFICE 701
MIAMI, FL. US 33132

The mailing address of the corporation is:

990 BISCAYNE BLVD
OFFICE 701
MIAMI, FL. US 33132

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:

100000

Article V

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

FIDUCIAL JADE INC
990 BISCAYNE BLVD
OFFICE 701
MIAMI, FL. 33132

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

Registered Agent Signature: OLIVIER SUREAU

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Article VI

The name and address of the incorporator is:

FIDUCIAL JADE INC
990 BISCAYNE BLVD
OFFICE 701
MIAMI

Electronic Signature of Incorporator: OLIVIER SUREAU

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
NICOLAS BENINTENDI
990 BISCAYNE BLVD
MIAMI, FL. 33132 US