

Electronic Articles of Incorporation For

P17000018609
FILED
February 27, 2017
Sec. Of State
vherring

FDG LUMAX 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:

FDG LUMAX USA INC

Article II

The principal place of business address:

C/O BOZZA 1000 ISLAND BLVD
811
MIAMI, FL. US 33160

The mailing address of the corporation is:

C/O BOZZA 1000 ISLAND BLVD
811
MIAMI, FL. US 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS NATURE ENGINEERING;PROJECT
TESTING REALIZATION MANAGEMENT OF ELECTRONIC SYSTEMS
HARDWARE SOFTWARE INSTALLATIONS ELECTRIC TRACTION
OF RAIL VEHICLES, TRAMS AND TRANSPORTATION IN

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:

MARIO BOZZA
1000 ISLAND BLVD
811
MIAMI, FL. 33160

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

Registered Agent Signature: MARIO BOZZA

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Article VI

The name and address of the incorporator is:

MARIO BOZZA
1000 ISLAND BLVD
811
MIAMI FL 33160

Electronic Signature of Incorporator: MARIO BOZZA

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
LUMAX S.R.L.
C/O BOZZA - 1000 ISLAND BLVD #811
MIAMI, FL. 33160 US

Title: VP
FDG ING. S.R.L.
C/O BOZZA - 1000 ISLAND BLVD #811
MIAMI, FL. 33160 US

Title: SEC
MARIO BOZZA
1000 ISLAND BLVD #811
MIAMI, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

02/24/2017