

Electronic Articles of Incorporation For

**P17000033867
FILED
April 12, 2017
Sec. Of State
msolomon**

METALCO ACTIVE 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:

METALCO ACTIVE USA, INC.

Article II

The principal place of business address:

1000 5TH STREET
SUITE 229
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1000 5TH STREET
SUITE 229
MIAMI BEACH, 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:

1000

Article V

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

BIANCHI FASANI FANTACCI LAW, P.A.
1000 5TH STREET
229
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: BEATRICE BIANCHI FASANI, ESQ.

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Article VI

The name and address of the incorporator is:

BEATRICE BIANCHI FASANI, ESQ.
1000 5TH STREET
229
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: BEATRICE BIANCHI FASANI

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: MGR
GIAN LUCA INNOCENZI
1000 5TH STREET, SUITE 229
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

04/06/2017