

# **Electronic Articles of Incorporation For**

**P17000035490  
FILED  
April 18, 2017  
Sec. Of State  
ndmccleessam**

ABSOLUTE OF AMERICAS 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:

ABSOLUTE OF AMERICAS INC.

## **Article II**

The principal place of business address:

VALLA & ASSOCIATES, INC., P.C.  
1200  
NEW YORK, NY. US 10022

The mailing address of the corporation is:

VALLA & ASSOCIATES, INC., P.C.  
1200  
NEW YORK, NY. US 10022

## **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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: CORPORATION SERVICE COMPANY

## **Article VI**

The name and address of the incorporator is:

ANDREA RAMIREZ  
509 MADISON AVENUE  
1200  
NEW YORK, NY 10022

Electronic Signature of Incorporator: ANDREA RAMIREZ

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  
CESARE MASTROIANNI  
VIA F. PETRARCA, 4  
PODENZANO, PC. 29027 IT

Title: T  
FILIPPO AMOROSO  
333 BUSH STREET  
2020, CA. 94104 US

Title: S  
ANTONIO VALLA  
333 BUSH STREET  
2020, CA. 94104 US

Title: D  
PATRIZIA GOBBI  
VIA F. PETRARCA, 4  
PODENZANO, PC. 29027 IT

## **Article VIII**

The effective date for this corporation shall be:

04/18/2017