

**Electronic Articles of Incorporation
For**

P17000058618
FILED
July 10, 2017
Sec. Of State
crico

ELLE GROUP 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:

ELLE GROUP USA INC.

Article II

The principal place of business address:

13499 BISCAYNE BOULEVARD
SUITE TS-1
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

13499 BISCAYNE BOULEVARD
SUITE TS-1
NORTH MIAMI, FL. US 33181

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 COMMON OF \$1.00 OF PAR VALUE EACH

Article V

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

MARCELLO ABRATE
6000 COLLINS AVE
APT #108
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: MARCELLO ABRATE

Article VI

The name and address of the incorporator is:

ABRATE MARCELLO
6000 COLLINS AVE
APT #108
MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: MARCELLO ABRATE

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: DPT
FILIPPO TUCI
VIA DI PAGNOLLE 2 MONTELORO
SIECI-PONTASSIEVE (FI), IT. 50065 IT

Title: DVP
MARCELLO ABRATE
6000 COLLINS AVE APT #108
MIAMI BEACH, FL. 33140 US

Title: S
PAOLA UGOLINI
662 NE 120TH STREET
MIAMI, FL. 33161 US