

**Electronic Articles of Incorporation
For**

P18000003286
FILED
January 10, 2018
Sec. Of State
tburch

RICETTI MODA 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:

RICETTI MODA INC

Article II

The principal place of business address:

6401 EAST ROGERS CIRCLE
SUITE 2
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

6401 EAST ROGERS CIRCLE
SUITE 2
BOCA RATON, FL. US 33487

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:

MICHAEL B MANES ESQ
950 S PINE ISLAND RD
A150
PLANTATION, FL. 33324

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

Registered Agent Signature: MICHAEL B MANES

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Article VI

The name and address of the incorporator is:

PATRICIA RICETTI
6401 EAST ROGERS CIRCLE
SUITE 2
BOCA RATON FL 33487

Electronic Signature of Incorporator: PATRICIA RICETTI

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
PATRICIA D RICETTI
6401 EAST ROGERS CIRCLE SUITE 2
BOCA RATON, FL. 33487 US

Title: VP
TARCICIO G RICETTI
6401 EAST ROGERS CIRCLE STE 2
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

01/07/2018