

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Bauducco USA Holding Company**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Bauducco USA Holding Company

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Bauducco USA Holding Company  
1705 NW 133rd Avenue, Suite 101  
Miami FL 33182

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Magdalena A. Lopez  
1705 NW 133rd Avenue, Suite 101  
Miami, FL 33182

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Stefano L. Mozzi

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Officers. The Corporation's officers are:

President	Stefano L. Mozzi
Secretary	Magdalena A. Lopez
Treasurer	Djalma A. D'Oliveira
Assistant Treasurer	Roberto A. Francisco

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

KYMP  
600 Brickell Avenue, Suite 1715  
Miami FL 33131

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 23, 2018.

The undersigned incorporator executed these Articles of Incorporation on January 23, 2018.

  
\_\_\_\_\_  
KYMP

Carlos M Alvarez Attorney-in-Fact

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

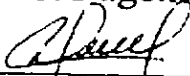
**CORPORATION:**

Bauducco USA Holding Company

**REGISTERED AGENT/OFFICE:**

Magdalena A. Lopez  
1705 NW 133rd Avenue, Suite 101  
Miami, FL 33182

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



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MAGDALENA A. LOPEZ  
Carlos M Alvarez, Attorney-in-Fact

Date: January 23, 2018