

**Electronic Articles of Incorporation
For**

P18000027997
FILED
March 22, 2018
Sec. Of State
tscott

ZANELLI USA CORP

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:

ZANELLI USA CORP

Article II

The principal place of business address:

2385 NW 70TH AVE BUILDING A
UNIT 11
MIAMI, . 33122

The mailing address of the corporation is:

2385 NW 70TH AVE BUILDING A
UNIT 11
MIAMI, . 33122

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:

1,000

Article V

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

SILVAS FINANCIAL SERVICES LLC
5220 S UNIVERSITY DRIVE
SUITE C-102
DAVIE, FL. 33328

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

Registered Agent Signature: MARIO SILVA

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Article VI

The name and address of the incorporator is:

SILVAS FINANCIAL SERVICES LLC
5220 S UNIVERSITY DRIVE
C-102
DAVIE, FL 33328

Electronic Signature of Incorporator: MARIO SILVA

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: CEO
ALBERTO ZANELLI
2385 NW 70TH AVE BUILDING A UNIT 11
MIAMI, FL. 33122

Title: CEO
SIMONA ZANELLI
2385 NW 70TH AVE BUILDING A UNIT 11
MIAMI, FL. 33122

Title: CEO
ALESSANDRO ZANELLI
2385 NW 70TH AVE BUILDING A UNIT 11
MIAMI, FL. 33122

Article VIII

The effective date for this corporation shall be:

03/22/2018