

**Electronic Articles of Incorporation
For**

P18000028069
FILED
March 22, 2018
Sec. Of State
tscott

SAFILO 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:

SAFILO USA INC

Article II

The principal place of business address:

1602 SW 150 TH TERRACE
DAVIE, FL. US 33326

The mailing address of the corporation is:

1602 SW 150 TH TERRACE
DAVIE, FL. US 33326

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:

10,000

Article V

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

ELEANOR KAUPP
1602 SW 150TH TERRACE
DAVIE, FL. 33326

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

Registered Agent Signature: ELEANOR KAUPP

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Article VI

The name and address of the incorporator is:

SONIA BECERRA
1000 N WEST STREET
SUITE 1200
WILMINGTON, DE 19801

Electronic Signature of Incorporator: SONIA BECERRA

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
ELEANOR KAUPP
1602 SW 150 TH TERRACE
DAVIE, FL. 33326 US

Title: TRE
ELEANOR KAUPP
1602 SW 150 TH TERRACE
DAVIE, FL. 33326 US

Title: SEC
ELEANOR KAUPP
1602 SW 150 TH TERRACE
DAVIE, FL. 33326 US

Title: DIR
ELEANOR KAUPP
1602 SW 150 TH TERRACE
DAVIE, FL. 33326 US