

**Electronic Articles of Incorporation
For**

**P18000033244
FILED
April 09, 2018
Sec. Of State
ndmccleessam**

CANTIERI ESTENSI USA CORPORATION

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:

CANTIERI ESTENSI USA CORPORATION

Article II

The principal place of business address:

2400 COLLINS AVENUE
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

2400 COLLINS AVENUE
MIAMI BEACH, FL. US 33140

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. BOATS AND YACHTS
MANUFACTURING, ASSISTANCE, MAINTENANCE AND REFETTING,
IMPORT EXPORT OF BOATS AND NAUTICAL EQUIPMENTS, CANTIERI
ESTENSI NORTH AMERICA DEPARTMENT.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000 SHARES, \$1.00 PER SHARE

Article V

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

MICHELE MASSAGLIA
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: MICHELE MASSAGLIA

Article VI

The name and address of the incorporator is:

MASSAGLIA MICHELE
767 ARTHUR GODFREY RD

MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: MICHELE MASSAGLIA

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
MICHELE MASSAGLIA
2400 COLLINS AVENUE
MIAMI BEACH, FL. 33140 US

Title: VP
ANTONY MARZILLI
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33140 US

Title: S
MICHELE MASSAGLIA
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33140 US

Title: O
SIMONE GIUDICI
766 ARTHUR GODFREY RD
MIAMI BEACH, FL. 33140 US