

**Electronic Articles of Incorporation
For**

**P18000054442
FILED
June 18, 2018
Sec. Of State
tscott**

LEONARDO RUSSO 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:

LEONARDO RUSSO USA, INC.

Article II

The principal place of business address:

350 S. MIAMI AVENUE
MIAMI, FL. US 33130

The mailing address of the corporation is:

350 S. MIAMI AVENUE
MIAMI, FL. US 33130

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:

STONERIDGE CONSULTING, LLC
4527 NW 51 STREET
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: SILVIO ZUCCARELLI

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Article VI

The name and address of the incorporator is:

VINCENZO POZIELLO
350 S. MIAMI AVENUE

MIAMI, FL 33130

Electronic Signature of Incorporator: VINCENZO POZIELLO

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
VINCENZO POZIELLO
350 S. MIAMI AVENUE
MIAMI, FL. 33130 US

Title: VP
FRANCESCO RUSSO
350 S. MIAMI AVENUE
MIAMI, FL. 33130 US