

Electronic Articles of Incorporation For

**P18000061041
FILED
July 13, 2018
Sec. Of State
tburch**

BERETTA INCORPORATED

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:

BERETTA INCORPORATED

Article II

The principal place of business address:

24231 WALDEN CENTER DR
SUITE 201
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

PO BOX 279
NAPLES, FL. 34106

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:

ALDO BERETTA
24231 WALDEN CENTER DR
SUITE 201
BONITA SPRINGS, FL. 34134

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

Registered Agent Signature: ALDO BERETTA

P18000061041
FILED
July 13, 2018
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

ALDO BERETTA
PO BOX 279

NAPLES, FL 34106

Electronic Signature of Incorporator: ALDO BERETTA

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
ALDO BERETTA
PO BOX 279
NAPLES, FL. 34106