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FLORIDA PROFIT/NON PROFIT CORPORATION GEVEN USA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
GEVEN USA, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: *The name of the corporation shall be:*

GEVEN USA, INC.

ARTICLE II

PURPOSE AND POWER: *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

ARTICLE III

PRINCIPAL OFFICE: *The address of the corporation's principal office shall be:*

780 N.W. 42ND AVENUE - STE.#325
MIAMI, FL 33126

ARTICLE IV

INCORPORATOR(S): *The name and address of the incorporator(s) is (are):*

ALBERTO VENERUSO
VIA BOSCOFANGONE
NAPOLI, ITALY 80035

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ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (1) whose name and addresses is/are:

Director: Alberto Veneruso Via Boscofangone Napoli, Italy 80035

OFFICERS: The officers of the corporation will be as follows:

President: Alberto Veneruso Via Boscofangone Napoli, Italy 80035

Vice Pres: Alberto Veneruso Via Boscofangone Napoli, Italy 80035

Secretary: Alberto Veneruso Via Boscofangone Napoli, Italy 80035

Treasurer: Alberto Veneruso Via Boscofangone Napoli, Italy 80035

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is ****100**** shares which shares shall be common stock having ****\$1.00**** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

ANGEL D. CORDOVA
780 N.W. 42 AVE., STE 325
MIAMI, FL 33126

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 29th day of October, 2018.

x 
ALBERTO VENERUSO
INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE, FL

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In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami County of MIAMI-DADE State of Florida has name ANGEL D. CORDOVA located at 780 N.W. 42 AVE., STE. 325, MIAMI, FL 33126 as its agent to accept service of process within the State of Florida.

*Mailing address is: 780 N.W. 42 AVE - STE 325
MIAMI, FL 33126*

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 29th day of October, 2018



ANGEL D. CORDOVA
REGISTERED AGENT

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