

**Electronic Articles of Incorporation
For**

P19000008694
FILED
January 29, 2019
Sec. Of State
cmwood

EMODIAL 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:

EMODIAL USA INC

Article II

The principal place of business address:

5500 TAMBERLANE CIRCLE
SUITE 106
PALM BEACH GARDENS, FL. 32256

The mailing address of the corporation is:

5500 TAMBERLANE CIRCLE
SUITE 106
PALM BEACH GARDENS, FL. US 33418

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:

10000

Article V

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

THE BACKOFFICE LLC
5500 TAMBERLANE CIRCLE
SUITE 106
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: DAVID WINTERS

Article VI

The name and address of the incorporator is:

DAVID WINTERS
5500 TAMBERLANE CIRCLE
SUITE 106
PALM BEACH GARDENS FL 32256

Electronic Signature of Incorporator: DAVID WINTERS

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: CEO
FEDERICO PECORARI
VIA B ZANONI 36/2
MODENA, MO. 41125 IT

Title: MD
FRANCESCO SALVIOLI
VIA K FREGNI 12
MIRANDOLA, MO. 41037 IT

Article VIII

The effective date for this corporation shall be:

01/29/2019