

**Electronic Articles of Incorporation
For**

P19000017460
FILED
February 21, 2019
Sec. Of State
tjschroeder

AREZZO 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:

AREZZO USA INC

Article II

The principal place of business address:

2875 NE 191TH ST STE 200
AVENTURA, FL. US 33180

The mailing address of the corporation is:

2875 NE 191TH ST STE 200
AVENTURA, FL. US 33180

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:

500@1

Article V

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

ACCOUNTANT & MANAGEMENT, INC.
1549 NE 123TH ST
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: MOSES NAE

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Article VI

The name and address of the incorporator is:

RENATO SOUZA FELIX
2875 NE 191TH ST STE 200

AVENTURA, FL 33180

Electronic Signature of Incorporator: RENATO SOUZA FELIX

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: PD
RENATO SOUZA FELIX
2875 NE 191TH ST STE 200
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

02/21/2019