

**Electronic Articles of Incorporation
For**

P19000044572
FILED
May 21, 2019
Sec. Of State
mtmoon

BIAGI USA CORP

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:

BIAGI USA CORP

Article II

The principal place of business address:

1638 EMBASSY DR
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

1638 EMBASSY DR
WEST PALM BEACH, FL. 33401

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:

100

Article V

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

ELSA M BIAGI DE VALENCIA
1638 EMBASSY DR
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: ELSA BIAGI DE VALENCIA

Article VI

The name and address of the incorporator is:

ELSA M BIAGI DE VALENCIA
1638 EMBASSY DR

WEST PALM BEACH FL 33401

Electronic Signature of Incorporator: ELSA BIAGI DE VALENCIA

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
ELSA M BIAGI DE VALENCIA
1638 EMBASSY DR
WEST PALM BEACH, FL. 33401

Title: VP
OMAR VALENCIA VILLEGAS
1638 EMBASSY DR
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

05/21/2019