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FLORIDA PROFIT/NON PROFIT CORPORATION
ATB Riva Calzoni USA Inc.

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**ARTICLES OF INCORPORATION
OF
ATB RIVA CALZONI USA INC.**

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

**ARTICLE I
Name**

The name of the corporation is ATB Riva Calzoni USA Inc.

**ARTICLE II
Initial Principal Office and Mailing Address**

The corporation's initial principal office and mailing address is 4221 W. Boy Scout Blvd., Suite 1000, Tampa, Florida 33607.

**ARTICLE III
Shares**

The corporation shall have authority to issue 100 common shares without par value.

**ARTICLE IV
Initial Registered Agent and Office**

The street address of the corporation's initial registered office is 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602, and the name of its initial registered agent at that address is CF Registered Agent, Inc.

**ARTICLE V
Incorporator**

The name and address of the incorporator is:

Name

David P. Burke

Address

4221 W. Boy Scout Blvd., Ste. 1000
Tampa, Florida 33607

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ARTICLE VI
Indemnification

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.


The corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the corporation or serves or served any other enterprises at the request of the corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

ARTICLE VII
Perpetual Existence

The corporation shall have perpetual existence.

Dated this 22nd day of October 2019.



David P. Burke, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 22nd day of October 2019.

REGISTERED AGENT:

CF REGISTERED AGENT, INC.

By: 

David P. Burke,
Authorized Representative

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FALLAHASSEE, FLORIDA