

**Electronic Articles of Incorporation
For**

P20000023367
FILED
March 12, 2020
Sec. Of State
dlokeefe

MENPHIS U.S.A. 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:

MENPHIS U.S.A. INC.

Article II

The principal place of business address:

245 W 74TH PL
HIALEAH, FL. US 33014

The mailing address of the corporation is:

245 W 74TH PL
HIALEAH, FL. US 33014

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: JEROME L. SUAREZ, ASST. SECY.

Article VI

The name and address of the incorporator is:

DANIELA MORRISON
509 MADISON AVENUE
SUITE 1510
NEW YORK, NEW YORK 10022

Electronic Signature of Incorporator: DANIELA MORRISON

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, D
MARCO MENIN
VIA MENTANA 19
COMO, CO. 22100 IT

Title: T
MARIO FERRUCCI
245 W 74TH PL
HIALEAH, FL. 33014 US

Title: S
DANIELA MORRISON
509 MADISON AVENUE, SUITE 1510
NEW YORK, NY. 10022 US

Title: VP
SANTO GIUSEPPE TOGNONATO
VIA TORRIANI 6
COMO, CO. 22100 IT

Title: D
SANTO GIUSEPPE TOGNONATO
VIA TORRIANI 6
COMO, CO. 22100 IT

Title: D
MIRKO V GROSSO
VIA TEVERE 18
VILLA GUARDIA, CO. 22100 IT