Electronic Articles of Incorporation For

P20000036689 FILED May 14, 2020 Sec. Of State jafason

GANDOLFI 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:

GANDOLFI USA, INC.

Article II

The principal place of business address:

3201 N.E. 36TH STREET APT. #19 FT. LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

3201 N.E. 36TH STREET APT. #19 FT. LAUDERDALE, FL. US 33308

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: 50

Article V

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

HUMBERTO E RUIZ 2385 NW EXECUTIVE CENTER DRIVE SUITE 100 BOCA RATON, FL. 33431

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

Registered Agent Signature: HUMBERTO E RUIZ

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Article VI

The name and address of the incorporator is:

KIDDITH PAULINO 3201 N.E. 36TH STREET APT. #19 FT. LAUDERDALE, FL 33308

Electronic Signature of Incorporator: KIDDITH PAULINO

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 KIDDITH PAULINO 3201 N.E. 36TH STREET #19 FT. LAUDERDALE, FL. 33308 US

Title: VP MARCO VERTEMATI 3201 N.E. 36TH STREET #19 FT. LAUDERDALE, FL. 33308 US

Title: ST STEFANO VERTEMATI 3201 N.E. 36TH STREET #19 FT. LAUDERDALE, FL. 33308 US