

**Electronic Articles of Incorporation  
For**

P14000093499  
FILED  
November 17, 2014  
Sec. Of State  
gmcleod

UBERLUX, 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:

UBERLUX, INC.

**Article II**

The principal place of business address:

1615 SOUTH CONGRESS AVENUE  
SUITE 103  
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

1615 SOUTH CONGRESS AVENUE  
SUITE 103  
DELRAY BEACH, FL. US 33445

**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:

150,000

**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: LAMONT W. JONES, ASST. VP

P14000093499  
FILED  
November 17, 2014  
Sec. Of State  
gmcleod

## Article VI

The name and address of the incorporator is:

ACTIVE FILINGS LLC  
3109 STIRLING RD.  
SUITE 202  
FORT LAUDERDALE

Electronic Signature of Incorporator: ROBERTO NEUBERGER, CEO

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: D  
STEVEN ZIMMERMANN  
12579 PEMBROOKE CIR  
CARMEL, IN. 46032 US

Title: D  
MANFRED URSPRUNGER  
9206 MUSEO CR, UNIT 204  
NAPLES, FL. 34114 US

Title: D  
PATRICK HAIDER  
SIEVERINGER STRASSE 98  
VIENNA, VIENNA, --. 1190 AT