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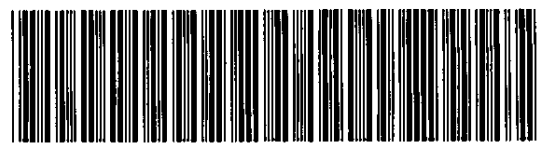
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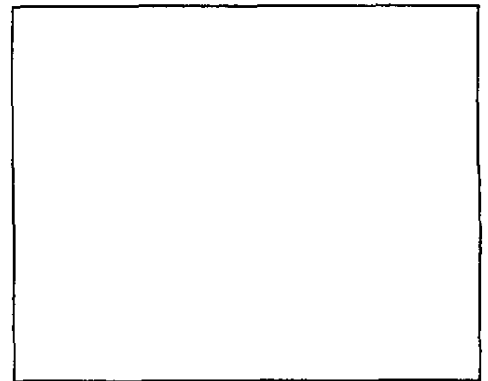
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ENTITY NAME:

AJH USA CORP.

CK# 7436 FOR \$407.50 (\$87.50 for this filing)

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

- XXX CERTIFIED COPY
- STAMPED COPY
- XXX CERTIFICATE OF STATUS

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Examiner's Initials

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**ARTICLES OF INCORPORATION**

**OF**

**AJH USA CORP.**

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be AJH USA CORP. The address of the principal office of this corporation shall be 8950 S.W. 74<sup>th</sup> Ct., Suite 1901, Miami, FL 33156 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 8950 S.W. 74<sup>th</sup> Ct., Suite 1901, Miami, FL 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

The name and address of the initial Officers and Directors are:

Anthony Handler - President  
Schillerplatz 4/1/102  
1010 Vienna, Austria

Jeanette Handler - Vice President  
Schillerplatz 4/1/102  
1010 Vienna, Austria

Martin Brodey - Director  
Seilerstaette 16  
1010 Vienna, Austria

Nikolaus Kreidl - Director  
Seilerstaette 16  
1010 Vienna, Austria

**ARTICLE VII. INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Alfredo R. Tamayo, Esq.  
PACKMAN, NEUWAHL & ROSENBERG  
8950 S.W. 74<sup>th</sup> Court, Suite 1901  
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator affirms that the facts stated herein are true and is aware that any false information submitted in said document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated this 21 day of NOVEMBER, 2016.

PACKMAN, NEUWAHL & ROSENBERG

By:

  
\_\_\_\_\_  
Alfredo R. Tamayo, Authorized Representative

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**AJH USA CORP.**

2. The name and address of the registered agent and office is:

**ATRIUM REGISTERED AGENTS, INC.  
8950 S.W. 74<sup>th</sup> Court  
SUITE 1901  
MIAMI, FL 33156**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: \_\_\_\_\_

Todd N. Rosenberg, Vice President

Date: \_\_\_\_\_

11/21/2016

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