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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

## HAUSHALTPRODUKTE CORPORATION

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# ARTICLES OF INCORPORATION

*of*

## HAUSHALTPRODUKTE CORPORATION

### Article I Name

The name of this corporation is

**HAUSHALTPRODUKTE CORPORATION**

### Article II Principal Office Address

The principal office of the Corporation is located at:

1645 Palm Beach Lakes Blvd.,  
Suite # 520,  
West Palm Beach, Florida 33401

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**Article III**  
**Capital Stock**

This corporation is authorized to issue 1,000 shares of common stock with no par value.

**Article IV**  
**Pre-Emptive Rights**

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article V**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1645 Palm Beach Lakes Blvd., Suite # 520, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that office is Chandler R. Finley, Esq.

**Article VI**  
**Incorporator**

The name and address of the person signing these Articles is:

Ms. Anja Schroder  
Graf-Von-Zeppelin Strasse  
Post Box 11 60  
D-56410 Montabaur, Germany

Or

Ms. Anja Schroder  
c/o Mr. Chandler Finley  
1645 Palm Beach Lakes Blvd, Suite 520,  
WEST PALM BEACH, FLORIDA 33401

**Article VII**  
**Initial Board of Directors**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Mr. Kurt Schroder	Graf-Von-Zeppelin Strasse, Post Box 11 60 D-56410 MONTABAUER, GERMANY
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Ms. Anja Schroder	1645 Palm Beach Lakes Blvd., Suite 520, WEST PALM BEACH, FLORIDA 33401
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**Article VIII**  
**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this Thursday, June 08, 2000.

  
*Signature of Incorporator*

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

Pursuant to the provisions of 607.0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.The name of the corporation is:

**HAUSHALTPRODUKTE CORPORATION**

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

Chandler R. Finley, Esq.  
1645 Palm Beach Lakes Blvd.,  
Suite 520,  
West Palm Beach, FL 33401

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The undersigned, Chandler R. Finley, Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
Chandler Finley, Registered Agent