

**Electronic Articles of Incorporation
For**

P04000006871
FILED
January 08, 2004
Sec. Of State

SAXONY-COBURG HOLDING, 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:

SAXONY-COBURG HOLDING, INC.

Article II

The principal place of business address:

201 ANSING BLVD.
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

201 ANSING BLVD.
HALLANDALE BEACH, FL. 33009

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:

1,000

Article V

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

RALF BAHR
3482 SW 15TH STREET
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: RALF BAHR

Article VI

The name and address of the incorporator is:

RALF BAHR
P.O. BOX 3472
BOCA RATON, FL 33427

Incorporator Signature: RALF BAHR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: S
RALF BAHR
201 ANSIN BLVD.
HALLANDALE BEACH, FL. 33009

Article VIII

The effective date for this corporation shall be:

01/05/2004