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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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07 JUL 26 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 26 2007

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Payback Deutschland INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Frank Pohl & Dr W. Henry Zschau

Name (Printed or typed)

426 Northeast 13th Avenue

Address

Fort Lauderdale, Florida, 33301

City, State & Zip

0049 - 174 - 3811 243

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Payback Deutschland INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

426 Northeast 13th Avenue, Fort Lauderdale, Florida 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Financial and Estate Services

ARTICLE IV SHARES

The number of shares of stock is:

10000000 per 1 USD

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dr. W. Henry Zschau, PRESIDENT

Heinz-Peter Niggeman Graf von Roit, PRESIDENT

Frank H. ~~PH~~ Graf von Roit zu Hoya, PRESIDENT

Pohl

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dr. W. Henry Zschau, 426 Northeast 13 th Avenue, Fort Lauderdale, Florida, 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dr. W. Henry Zschau, 426 Northeast 13 th Avenue, Fort Lauderdale, Florida, 33301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Dr. W. Henry Zschau *Dr. W. Henry Zschau*

Signature/Registered Agent

20.07.2007

Date

Dr. W. Henry Zschau

Dr. W. Henry Zschau

Signature/Incorporator

20.07.2007

Date