

**Electronic Articles of Incorporation  
For**

P08000021535  
FILED  
February 28, 2008  
Sec. Of State  
jshivers

FASSMER HOLDING AMERICA CORP.

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:

FASSMER HOLDING AMERICA CORP.

**Article II**

The principal place of business address:

INDUSTRIESTRASSE 2  
BERNE/MOTZEN, GERMANY, \_ . \_ 27804

The mailing address of the corporation is:

INDUSTRIESTRASSE 2  
BERNE/MOTZEN, GERMANY, \_ . \_ 27804

**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:

1,000,000

**Article V**

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

SCHENK & ASSOCIATES, PLC  
999 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL. 33131

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

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Registered Agent Signature: MAXIMILIAN SCHENK

### **Article VI**

The name and address of the incorporator is:

MAXIMILIAN SCHENK  
999 BRICKELL AVENUE  
SUITE 700  
MIAMI, FLORIDA 33131

Incorporator Signature: MAXIMILIAN SCHENK

### **Article VII**

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

Title: D  
HOLGER FASSMER  
INDUSTRIESTRASSE 2  
BERNE/MOTZEN, GERMANY, \_ 27804 \_

Title: D  
HARALD FASSMER  
INDUSTRIESTRASSE 2  
BERNE/MOTZEN, GERMANY, \_ 27804 \_