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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

DREHFIX SYSTEMS USA CORPORATION

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DIVISION OF CORPORATION

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This document was prepared by:

HANNA RABENSEIFNER, ESQ., 905 BRICKELL BAY DR. #730, MIAMI, FL 33131,
FT. BAR NO. 750281; PHONE: 305-358-8575

ARTICLES OF INCORPORATION
OF
DREHFIX SYSTEMS USA CORPORATION

ARTICLE I - NAME

The name of this Corporation is **Drehfix Systems USA Corporation**

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation shall have 1,000,000 shares common stock, with \$0.01 par value each.

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Hanna Rabenseifner, 905 Brickell Bay Dr. #730, Miami, FL 33131.

ARTICLE VI - PRINCIPAL OFFICE

The principal office is located at 7721 NW 7th Street #503, Miami, FL 33126.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are Ingolf BRUTTEL, Georg MARTINEK and Juergen ERGLER, all of 7721 N.W. 7th Street #503, Miami, FL 33126.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall fully indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 4th day of April, 2008.


HANNA RABENSEIFNER, INCORPORATOR
of 905 Brickell Bay Dr. #730, Miami, FL 33131

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 4TH DAY OF APRIL, 2008.


HANNA RABENSEIFNER

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TALLAHASSEE, FLORIDA

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