

# **Electronic Articles of Incorporation For**

**P08000104565  
FILED  
November 26, 2008  
Sec. Of State  
wcunningham**

ALPINA FREDERIQUE CONSTANT USA 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:

ALPINA FREDERIQUE CONSTANT USA INC.

## **Article II**

The principal place of business address:

10 FAIRWAY DRIVE  
SUITE 213  
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

C/O COMPANY EXPRESS  
601 HERITAGE DR., SUITE 207  
JUPITER, FL. US 33458

## **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:

1500

## **Article V**

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

COMPANY EXPRESS (DELAWARE) LTD.  
601 HERITAGE DR.,  
SUITE 207  
JUPITER, FL. 33458

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

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Registered Agent Signature: SERGEI OSETROV

### **Article VI**

The name and address of the incorporator is:

SERGEI OSETROV  
COMPANY EXPRESS (DELAWARE) LTD  
601 HERITAGE DR., SUITE 207  
JUPITER, FL 33458

Incorporator Signature: SERGEI OSETROV

### **Article VII**

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

Title: P  
RALPH E SIMONS  
10 FAIRWAY DR., SUITE 213  
DEERFIELD BEACH, FL. 33441 US

### **Article VIII**

The effective date for this corporation shall be:

11/26/2008