

**Electronic Articles of Incorporation  
For**

P09000015359  
FILED  
February 17, 2009  
Sec. Of State  
sprather

SUXESSBAR SYSTEMS USA, CORPORATION

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:

SUXESSBAR SYSTEMS USA, CORPORATION

**Article II**

The principal place of business address:

100 NORTH BISCAYNE BLVD.  
SUITE #2100  
MIAMI, FL. US 33132

The mailing address of the corporation is:

100 NORTH BISCAYNE BLVD.  
SUITE #2100  
MIAMI, FL. US 33132

**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:

THOMAS BAUR  
100 NORTH BISCAYNE BLVD.  
SUITE #2100  
MIAMI, FL. 33132

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

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Registered Agent Signature: THOMAS BAUR

### **Article VI**

The name and address of the incorporator is:

THOMAS BAUR  
100 NORTH BISCAYNE BLVD.  
SUITE #2100  
MIAMI, FLORIDA 33132

Incorporator Signature: THOMAS BAUR

### **Article VII**

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

Title: P  
OTTO FRIEDRICH  
STOLZENTHALERGASSE 24  
VIENNA, V. 1080 AT

Title: VP  
MARK E ENGELHARDT  
STOLZENTHALERGASSE 24  
VIENNA, V. 1080 AT

Title: SEC  
MARK E ENGELHARDT  
STOLZENTHALERGASSE 24  
VIENNA, V. 1080 AT

Title: T  
MARK E ENGELHARDT  
STOLZENTHALERGASSE 24  
VIENNA, V. 1080 AT

Title: D  
MARK E ENGELHARDT  
STOLZENTHALERGASSE 24  
VIENNA, V. 1080 AT

### **Article VIII**

The effective date for this corporation shall be:

02/17/2009