

**Electronic Articles of Incorporation
For**

P10000003761
FILED
January 13, 2010
Sec. Of State
bmcknight

HURTH 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:

HURTH USA, INC.

Article II

The principal place of business address:

C/O KYLE N. WILLIAMSON, CPA, LARSON ALLEN
4099 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL. 34103

The mailing address of the corporation is:

C/O KYLE N. WILLIAMSON, CPA, LARSON ALLEN
4099 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL. 34103

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:

10,000

Article V

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

KYLE N WILLIAMSON CPA
C/O LARSON ALLEN
4099 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL. 34103

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

P10000003761
FILED
January 13, 2010
Sec. Of State
bmcknight

Registered Agent Signature: KYLE N. WILLIAMSON, CPA

Article VI

The name and address of the incorporator is:

WILLIAM R. O'NEILL, ESQ.
C/O ROETZEL & ANDRESS
850 PARK SHORE DRIVE, 3RD FLOOR TRIANON CENTRE
NAPLES, FL 34103

Incorporator Signature: WILLIAM R. O'NEILL, ESQ.

Article VII

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

Title: D
MICHAELA GIUDICI HURTH
C/O KYLE WILLIAMSON, 4099 TAMiami TRAIL N
NAPLES, FL. 34103

Title: P
MICHAELA GIUDICI HURTH
C/O KYLE WILLIAMSON, 4099 TAMiami TRAIL N
NAPLES, FL. 34013

Article VIII

The effective date for this corporation shall be:

01/13/2010