Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT CORPORATION Coulisse, Inc.

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SECRETARY OF STATE FALLAHASSEE FLORIDS

#### ARTICLES OF INCORPORATION

OF

#### COULISSE, INC.

THE UNDERSIGNED, acting as sole incorporator under Chapter 607 of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for COULISSE, INC., a Florida corporation (the "Corporation"):

#### ARTICLE I NAME

The name of the corporation is "Coulisse, Inc."

### ARTICLE II PURPOSES

The Corporation is organized for the purposes of conducting any and all lawful business permitted of a corporation organized under the Florida Business Corporation Act.

# ARTICLE III SHARES

The number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, no par value per share.

### ARTICLE IV COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Fla. Stat., the Corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on the date of acceptance for filing of these Articles of Incorporation by the Florida Division of Corporations.

### ARTICLE V PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is initially located at c/o Vasallo Sloane, P.L., 301 E. Pine Street, Suite 250, Orlando, Florida 32801. The location of the Principal Office shall be subject to change as provided in the Bylaws duly adopted by the Corporation (the "Bylaws").

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#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation, and the registered agent at such address, are as follows:

Vasallo Sloane, P.L. Jeremy S. Sloane, Esq. 301 E. Pine Street, Suite 250 Orlando, Florida 32801

### ARTICLE VII INITIAL BOARD OF DIRECTORS; AMENDMENT OF BYLAWS

The business and affairs of the Corporation shall be managed by or under the direction of a Board of Directors. The number of directors constituting the initial Board of Directors of the Corporation is two (2). The number of directors may be increased or decreased from time to time pursuant to Bylaws duly adopted by the Corporation, but in no event shall the number of directors be less than one (1). The names and addresses of the persons who are to serve as initial directors until the first annual meeting of shareholders of the Corporation or until successor directors are elected and qualified are as follows:

C.J.G. (Christiaan) Roetgering c/o Vasallo Sloane, P.L.301 E. Pine Street, Suite 250 Orlando, Florida 32801

M. (Maurice) Roetgeringc/o Vasallo Sloane, P.L.301 E. Pine Street, Suite 250Orlando, Florida 32801

The officers of the Corporation shall be elected, removed and replaced from time to time by the Board of Directors in accordance with the Bylaws. The Board of Directors shall have the right to adopt, amend or repeal the Bylaws governing the Corporation.

## ARTICLE VIII INDEMNIFICATION

The officers and directors of the Corporation shall be entitled to indemnification to the extent provided in the Bylaws of the Corporation, subject to the applicable requirements of the Florida Business Corporation Act.

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## ARTICLE IX INCORPORATOR

The name and address of the sole incorporator of the Corporation are as follows:

Jeremy S. Sloane, Esq. Vasallo Sloane, P.L. 301 E. Pine Street, Suite 250 Orlando, Florida 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this day of April, 2011.

Jerepry S. Sloane, Incorporato

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# ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

SEGNETARY OF STARES
FALLAHASSEE FLORIDA

THE UNDERSIGNED, having been named in Article VI of the foregoing Articles of Incorporation as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the Corporation.

DATED this 18 day of April, 2011.

VASALLO SLOANE, P.L.