

SEP-12-2012 13:32  
Division of Corporations

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Florida Department of State  
Division of Corporations  
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From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: michael.capone@hundw.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**H+W CONSULT Inc.**

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FAX AUDIT # **H12000225137 3**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.**12 SEP 12 AM 9:55****ARTICLE I NAME**

The name of the corporation shall be: H+W CONSULT Inc.

**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
Bahnhofstr 3, Buchholz i.d. Nordheide, 21244**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.  
The par value of each share of stock is \$0.01.**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Timo Hanke, Bahnhofstr 3, Buchholz, 21244 Germany

Bernd Werner, Bahnhofstr 3, Buchholz, 21244 Germany

The initial officers of the corporation are:

Michael Capone, President, Bahnhofstr 3, Buchholz i.d. Nordheide, 21244

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 12th day of September, 2012

Signature:   
Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 12th day of September, 2012

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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