

Electronic Articles of Incorporation For

P12000100423
FILED
December 10, 2012
Sec. Of State
jshivers

HILDEBRAND & CIE. 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:

HILDEBRAND & CIE. INC.

Article II

The principal place of business address:

1111 BRICKELL AVE
SUITE 1100
MIAMI, FL. US 33131

The mailing address of the corporation is:

1111 BRICKELL AVE
SUITE 1100
MIAMI, FL. US 33131

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:

50000000

Article V

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

CORPORATE SOLUTIONS USA INC
1111 BRICKELL AVE
SUITE 1100
MIAMI, FL. 33131

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

Registered Agent Signature: MICHAEL RAU

Article VI

The name and address of the incorporator is:

CORPORATE SOLUTIONS USA INC
1111 BRICKELL AVE
SUITE 1100
MIAMI FL 33131

Electronic Signature of Incorporator: MICHAEL RAU

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SASCHA HILDEBRAND
STEINMETZSTRASSE 12
NEUMUENSTER, GE. 24534 GE

Title: VP
AZIZ ZOROSCH
REICHSDAHNSTR 56
HAMBURG, GE. 22525 GE

Article VIII

The effective date for this corporation shall be:

12/10/2012