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FLORIDA PROFIT/NON PROFIT CORPORATION
Sybac USA Holding Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Sybac USA Holding Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
676A 9th Avenue, Suite # 106, New York, New York 10036

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 50,000.
The par value of each share of stock is \$100.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Stephan Tarlach, Auf dem Sand 25, Handstedt, D-21271 Germany

The initial officers of the corporation are:
Stephan Tarlach, President, Auf dem Sand 25, Handstedt, D-21271

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: 25th day of June, 2013

Signature:


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

Date: 25th day of June, 2013

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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