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# FLORIDA PROFIT/NON PROFIT CORPORATION

Kleiderkorb Company

Certificate of Status	1
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Page Count	05
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# ARTICLES OF INCORPORATION

# OF

# KLEIDERKORB COMPANY

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SEUNE WARY OF STATE
VALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation, under Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

## ARTICLE ONE

The name of the Corporation is: KLEIDERKORB COMPANY

#### ARTICLE TWO

The duration of the Corporation is perpetual.

#### ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, including, but not limited to the operation of an internet service provider to provide a platform for customers to exchange goods. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1000) SHARES of common stock with no par value.

#### ARTICLE FIVE

The street address of the initial office of the Corporation is:

815 Ponce de Leon Blvd., Suite P-209 Coral Gables, Florida 33134

#### ARTICLE SIX

The name and address of the initial Registered Agent is:

Clemens W. Pauly, Esq. 815 Ponce de Leon Blvd. Coral Gables, FL 33134

## ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial Directors and Officer of the Corporation is as follows:

#### Faruk Elem

President/Treasurer/Secretary/Director
Petrinistrasse 6
D-97080 Wuerzburg
Germany

## David Bernanke

Director
Hauptstrasse 82
D-97218 Gebrunn
Germany

#### Christian Pregitzer

Director
Sonuenstrasse 34
D-97199 Ochsenfurt
Germany

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SECACIARY OF STATE

TALLAHASSEF, FLORID.

# ARTICLE EIGHT

The name and address of the incorporator is as follows:

Clemens W. Pauly, Esq. 815 Ponce de Leon Blvd. Coral Gables, FL 33134

#### ARTICLE NINE

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE TEN

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

## ARTICLE ELEVEN

The power to adopt, alter, amend, and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 18th day of September, 2013.

CLEMENS W. PAULY
Incorporator

COUNTY OF MIAMI-DADE )	
The foregoing instrument was acknown September, 2013, by CLEMENS W. PAUL the time of notarization.	wledged before me this <u>18th</u> day of Y, who personally appeared before me at
My commission expires which CRU2 (stamp or seal)	NOTARY PUBLIC-State of Florida
Personally known	ification)

)ss:

STATE OF FLORIDA

# ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE KLEIDERKORB COMPANY

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

DATED this 18th day of September, 2013.

CLEMENS W. PAULY Registered Agent

These Articles were prepared by: CLEMENS W. PAULY, ESQ. PAULY P.A. 815 Ponce de Leon Blvd. Coral Gables, FL 33134 PH: 305-648-3909

FX: 305-648-3910

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