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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**amarna Corporation**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: amarna Corporation

**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
Kaethe-Kollwitz-Str.60, Leipzig, 04109 Germany**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 1,000.  
The par value of each share of stock is \$100.00.**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Monika Jaehrling, Blankenbergstr. 8, Berlin, 12161 Germany

The initial officers of the corporation are:

Monika Jaehrling, President, Blankenbergstr. 8, Berlin, 12161 Germany

**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 September, 2013

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

Date: 25th day of September, 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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