

Electronic Articles of Incorporation For

P13000082656
FILED
October 08, 2013
Sec. Of State
tscott

TANGIBLE ENGINEERING USA CORPORATION

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:

TANGIBLE ENGINEERING USA CORPORATION

Article II

The principal place of business address:

841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL. 32207

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:

10 000 000

Article V

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

ACZENTO CONSULTING GROUP CORP
841 PRUDENTIAL DRIVE
JACKSONVILLE, FL. 32207

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

Registered Agent Signature: CHRIS UHLENHUTH

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Article VI

The name and address of the incorporator is:

ACZENTO CONSULTING GROUP CORP
841 PRUDENTIAL DRIVE

JACKSONVILLE, FL 32207

Electronic Signature of Incorporator: KEI NOZAKI

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: PCEO
FRIEDEMAR FISCHER
EDITH-STEIN STRASSE 22
OSTFILDERN, DE. 73760