

**Electronic Articles of Incorporation
For**

P14000072751
FILED
September 02, 2014
Sec. Of State
msolomon

THALETEC USA 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:

THALETEC USA INC.

Article II

The principal place of business address:

100 NORTH BISCAYNE BLVD.
2100
MIAMI, FL. 33132

The mailing address of the corporation is:

100 NORTH BISCAYNE BLVD.
2100
MIAMI, FL. 33132

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:

1,000

Article V

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

THOMAS BAUR
100 N BISCAYNE BLVD.
2100
MIAMI, FL. 33132

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

Registered Agent Signature: THOMAS BAUR

Article VI

The name and address of the incorporator is:

JESSICA KLEIN
100 N BISCAYNE BLVD.
2100
MIAMI, FL 33132

Electronic Signature of Incorporator: JESSICA KLEIN

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
KARL H BERGMANN
4003 NW 2ND LANE
DELRAY BEACH, FL. 33445 US

Title: S
KARL H BERGMANN
4003 NW 2ND LANE
DELRAY BEACH, FL. 33445 US

Title: T
KARL H BERGMANN
4003 NW 2ND LANE
DELRAY BEACH, FL. 33445 US