

**Electronic Articles of Incorporation
For**

P14000084445
FILED
October 14, 2014
Sec. Of State
cgolden

MESSLER AUTOMOTIVE 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:

MESSLER AUTOMOTIVE USA, INC.

Article II

The principal place of business address:

C/O PHILLIPS NIZER LLP, 666 FIFTH AVENUE
ATTENTION: STEVEN THAL
NEW YORK, NY. 10103

The mailing address of the corporation is:

C/O PHILLIPS NIZER LLP, 666 FIFTH AVENUE
ATTENTION: STEVEN THAL
NEW YORK, NY. 10103

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:

1000

Article V

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

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: BARBARA KAULFUSS

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Article VI

The name and address of the incorporator is:

ALEX CHUNG
C/O PHILLIPS NIZER LLP, 666 FIFTH AVENUE

NEW YORK, NY 10103

Electronic Signature of Incorporator: ALEX CHUNG

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
OLIVER MIESSLER
C/O PHILLIPS NIZER LLP, 666 FIFTH AVENUE
NEW YORK, NY. 10103

Title: VP
JOHANNES A MOSCHLE
C/O PHILLIPS NIZER LLP, 666 FIFTH AVENUE
NEW YORK, NY. 10103

Title: S
STEVEN THAL
C/O PHILLIPS NIZER LLP, 666 FIFTH AVENUE
NEW YORK, NY. 10103