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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Wahlap Technology USA, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

WAHLAP TECHNOLOGY USA, INC.

In compliance with Chapter 607 (Profit)

The undersigned subscriber and incorporator, for the purposes of forming a corporation for profit under Chapter 607 of the laws of the State of Florida, hereby subscribes to, acknowledges and files the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation shall be Wahlap Technology USA, Inc. (the "Corporation").

ARTICLE II

Principal Office

The principal office of this Corporation shall be located at 3546 South Ocean Boulevard, Suite 322, Palm Beach, Florida 33480 and the mailing address of this Corporation shall be 3546 South Ocean Boulevard, Suite 322, Palm Beach, Florida 33480.

ARTICLE III

Duration

This Corporation shall commence existence on the date of the execution of these Articles if permitted by law; if not, then on the date of filing. This Corporation shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE IV

Purpose

This Corporation is formed for the following purposes and shall have the following powers:

1. To acquire, retain, invest, exchange, purchase, sell, lease (as either lessee or lessor), borrow, mortgage, pledge, transfer, convey, develop, manage, or otherwise deal in real and personal property within or without the State of Florida, and to conduct, carry on, engage in, within or without the United States of America, any businesses incidental thereto and shall have such powers as trustee, promoter, incorporator, agent, shareholder, partner, member, associate, manager and/or licensee, of any corporation, partnership, joint venture trust and/or other enterprise.

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2. To do everything necessary, proper, or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under the laws of the United States of America, the State of Florida, or by the provisions of these Articles of Incorporation.

ARTICLE V

Shares

This Corporation is authorized to issue One Thousand (1,000) shares of One and No/100 Dollars (\$1.00) par value capital stock, which shall be designed as "common shares". The entire voting power for the election of directors and for all other purposes shall be in the holders of outstanding common shares.

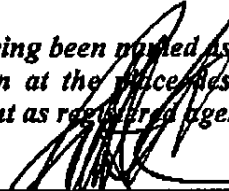
All the shares of such common stock shall be paid for in cash, or property, real or personal, tangible, intangible, or the lease thereof, or in labor or services in lieu of cash or property, at a just valuation to be fixed by the Board of Directors of this Corporation unless otherwise forbidden by the laws of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the Corporation until such time as the whole consideration therefore shall have been paid.

ARTICLE VI

Initial Registered Office and Agent

The name and Florida street address of the initial registered office of this Corporation is 515 North Flagler Drive, 20th Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Robert L. Crane, Esq.

Having been named as registered agent to accept service of process for the above stated Corporation at the office designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Robert L. Crane, Esq., Registered Agent

MARCH 12, 2015
Date

ARTICLE VII

Initial Officers and/or Board of Directors

This Corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by amendment to the Bylaws adopted by the shareholders. The name and address of the initial directors and officers of this Corporation, who, unless otherwise provided by the Articles of Incorporation or Bylaws, shall hold office for the first

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year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Name and Title : Stuart D. Aarons, Director, President, Secretary, Treasurer
Address : 3546 South Ocean Boulevard, Suite 322
Palm Beach, Florida 33480

At any time after incorporation, the shareholders may, by a majority vote, determine that this Corporation be managed by the shareholders.

ARTICLE VIII

Subscribers/Incorporator

The name and address of the person signing these Articles of Incorporation as subscriber/incorporation is:

Name : Robert L. Crane, Esq.
Address : Ciklin Lubitz & O'Connell
515 N. Flagler Drive, 20th Floor
West Palm Beach, Florida 33401

ARTICLE IX

Bylaws

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors are expressly authorized to frame and adopt any such Bylaws for this Corporation as are not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Incorporation. With the exception of fixing the number of directors of this Corporation, the Board of Directors are expressly authorized, without the assent of the shareholders, to add to, delete from or otherwise amend the Bylaws of this Corporation.

ARTICLE X

Indemnification and Limited of Liability

This Corporation shall indemnify any officers or director, or any former officer or director of this Corporation, to the full extent permitted by law. The private property of the shareholders shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever. This Corporation shall have a first lien on the shares of its shareholders and upon dividends due them for any indebtedness of such shareholders of this Corporation.

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15 MAR 16 AM 8:45
STATE OF FLORIDA
PALM BEACH COUNTY

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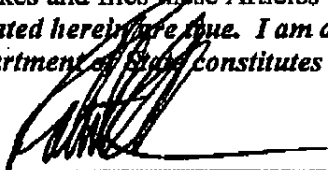
ARTICLE XI**Working Capital**

The Board of Directors shall have the authority to fix any amount which in its discretion need be reserved as working capital of this Corporation.

ARTICLE XII**Amendment**

This Corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the original incorporator and subscriber to the capital stock hereinbefore named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, under the laws of the State of Florida, makes and files these Articles of Incorporation. *I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*



Robert L. Crane, Esq., Incorporator_____
March 12, 2015_____
Date

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