

**Electronic Articles of Incorporation
For**

P15000041434
FILED
May 07, 2015
Sec. Of State
vherring

HATECKE HOLDINGS USA CORP.

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:

HATECKE HOLDINGS USA CORP.

Article II

The principal place of business address:

45 NE 16TH STREET
MIAMI, FL. 33132

The mailing address of the corporation is:

45 NE 16TH STREET
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:

1000

Article V

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

MARK E. FRIED, P.A.
1110 BRICKELL AVE
SUITE 310
MIAMI, FL. 33131

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

Registered Agent Signature: MARK E. FRIED

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Article VI

The name and address of the incorporator is:

MATTHEW FRIED
1110 BRICKELL AVE
SUITE 310
MIAMI, FL 33149

Electronic Signature of Incorporator: MATTHEW FRIED

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: DPTS
ANDREAS HEINRICH
45 NE 16TH STREET
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

05/07/2015