

**Electronic Articles of Incorporation  
For**

P15000053417  
FILED  
June 18, 2015  
Sec. Of State  
msolomon

URCOVER 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:  
URCOVER USA INC.

**Article II**

The principal place of business address:  
444 BRICKELL AVENUE  
SUITE 51132  
MIAMI, FL. US 33131

The mailing address of the corporation is:  
444 BRICKELL AVENUE  
SUITE 51132  
MIAMI, FL. US 33131

**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:  
10000

**Article V**

The name and Florida street address of the registered agent is:  
ALTON NORTH AMERICA INC.  
444 BRICKELL AVENUE  
7TH FLOOR  
MIAMI, FL. 33131

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

Registered Agent Signature: MAX KARAGOZ

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## Article VI

The name and address of the incorporator is:

KODS & KOHLHAAS GBR  
MUEHLENSTR. 8

53518 ADENAU, GERMANY

Electronic Signature of Incorporator: OLGA KODS FOR KODS&KOHLHAAS GBR

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: PCDS  
OLGA KODS  
MUEHLENSTR. 8  
ADENAU, GE. 53518 GE

Title: VPDT  
SVETLANA KOHLHAAS  
MUEHLENSTR. 8  
ADENAU, GE. 53518 GE