

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Comporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Daybreakers Consulting Inc.

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12/1/2015

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I

The name of the corporation shall be: Daybreakers Consulting Inc.

SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 302A W. 12th St. #318, New York, New York 10014

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: All lawful business

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000. The par value of each share of stock is \$100.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Stefan Andorfer, Rainthalstrasse 5, Griesstaett, 83556 Germany

Volker Beckert, Schellingstrasse 64, Munich, 80799 Germany

The initial officers of the corporation are:

Stefan Andorfer, President, Rainthalstrasse 5, Griesstaett, 83556

Volker Beckert, Vice-President, Schellingstrasse 64, Munich, 80799

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

Date: 1st day of December, 2015

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Signature:

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

Date: 1st day of December, 2015

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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