

Florida Department of State

Division of Corporations
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Division of Corporations
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From:

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Phone : (407) 423-4000
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****Enter the email address for this business entity to be used for your annual report mailings. Enter only one email address please.**

Email Address:

jap.vos@coulisse.com

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FLORIDA PROFIT/NON PROFIT CORPORATION

Coulisse Holding USA, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
COULISSE HOLDING USA, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation (the "Corporation"):

ARTICLE I

Name

The name of the Corporation is Coullisse Holding USA, Inc.

ARTICLE II

Initial Principal Office and Mailing Address

The initial principal office and mailing address of the Corporation is 501 Brickell Key Drive, Suite 507, Miami, FL 33131.

ARTICLE III

Shares

The Corporation shall have authority to issue 1,000 common shares with a par value of \$0.01 per share.

ARTICLE IV

Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 1200 South Pine Island Road, Plantation, FL 33324, and the name of the Corporation's initial registered agent at that address is NRAI Services, Inc.

ARTICLE V

Incorporator

The name and address of the incorporator is:

Name

Jop G. Vos

Address

501 Brickell Key Dr., Suite 507
Miami, FL 33131

ARTICLE VI

Initial Directors

The corporation initially shall have three (3) directors, whose names and addresses are:

Name

Christiaan J.G. Roetgering

Address

501 Brickell Key Drive, Suite 507
Miami, FL 33131

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Maurice Roetgering

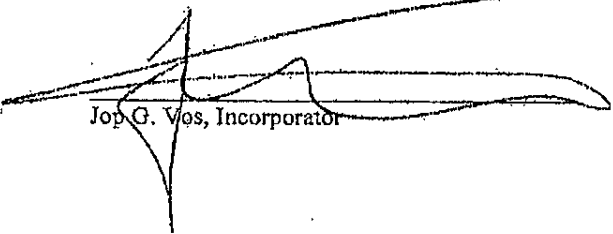
501 Brickell Key Drive, Suite 507
Miami, FL 33131

Jop G. Vos

501 Brickell Key Drive, Suite 507
Miami, FL 33131

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 §817.155, F.S.

Dated this 4th day of February, 2016.



Jop G. Vos, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for Coultisse Holding USA, Inc., at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 5 day of February, 2016.

NRAI SERVICES, INC.

By: 

Name: Madonna Cuddihy

Title: Special Assistant Secretary

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