

**Electronic Articles of Incorporation
For**

P17000057253
FILED
July 03, 2017
Sec. Of State
nculligan

FOX KEYS 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:

FOX KEYS USA CORP.

Article II

The principal place of business address:

1110 SW 28TH STREET
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

1110 SW 28TH STREET
CAPE CORAL, FL. US 33914

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:

200

Article V

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

JUERGEN H HARTWICH
1110 SW 28TH STREET
CAPE CORAL, FL. 33914

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

Registered Agent Signature: JUERGEN HARTWICH

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Article VI

The name and address of the incorporator is:

JUERGEN HARTWICH
1110 SW 28TH STREET

CAPE CORAL, FL 33914

Electronic Signature of Incorporator: JUERGEN HARTWICH

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: P,T
RONNY D EITNER
HEERSTR. 86A
BERLIN, BE. 14055 GE

Title: VP,S
THI THUY HUONG TRAN
HEERSTR. 86A
BERLIN, BE. 14055 GE