

**Electronic Articles of Incorporation
For**

P17000073090
FILED
August 31, 2017
Sec. Of State
tscott

EAC 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:

EAC USA, INC.

Article II

The principal place of business address:

92 BISHOPS COURT
OSPREY, FL. US 34229

The mailing address of the corporation is:

92 BISHOPS COURT
OSPREY, FL. US 34229

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:

HANS-JUERGEN SEIBERT
92 BISHOPS COURT
OSPREY, FL. 34229

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

Registered Agent Signature: HANS-JUERGEN SEIBERT

P17000073090
FILED
August 31, 2017
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

COMPVTIS CPAS
2510 N. TAMIAMI TRAIL
STE B
NOKOMIS, FL 34275

Electronic Signature of Incorporator: STEVEN COLON CPA

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
HANS-JUERGEN SEIBERT
92 BISHOPS COURT
OSPREY, FL. 34229 US

Article VIII

The effective date for this corporation shall be:

08/31/2017