

**Electronic Articles of Incorporation  
For**

P18000021510  
FILED  
March 05, 2018  
Sec. Of State  
ndmccleessam

RUBBERNECK NORTH AMERICA 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:

RUBBERNECK NORTH AMERICA INC

**Article II**

The principal place of business address:

444 BRICKELL AVE  
#705  
MIAMI, FL. US 33131

The mailing address of the corporation is:

444 BRICKELL AVE  
SUITE 51270  
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  
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:

RUBBERNECK GMBH  
ACHTERN DIECK 2

24576 BAD BRAMSTEDT, GERMANY

Electronic Signature of Incorporator: DENNIS GRAETSCH

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  
DENNIS GRAETSCH  
444 BRICKELL AVE #705  
MIAMI, FL. 33131 US

Title: VP  
SASCHA DIEBALL  
444 BRICKELL AVE #705  
MIAMI, FL. 33131 US

Title: SEC  
HEINRICH A THUNE  
444 BRICKELL AVE #705  
MIAMI, FL. 33131 US