Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION Schumann Tanks USA Corp.

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Corporate Filing Menu

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12/11/2018

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Articles of Incorporation of Schumann Tanks USA Corp.

Article I: Name

The name of the Corporation shall be Schumann Tanks USA Corp.

Article II: Principal Office

The address of the principal office and the mailing address of the Corporation shall be:

199 E Flagler St #142 Miami, FL 33131

Article III: Purpose

The corporation is organized for the purpose to undertake any and all business activities as allowed by law.

Article IV: Authorized Shares

The number of shares the Corporation is authorized to have outstanding at any time is 10,000 of Common Stock with a par value of \$1.00 each.

Article V: Term of Existence

The Corporation shall have perpetual existence starting on the date these Articles of Incorporation are filed with the Florida Department of State.

Article VI: Initial Officers and Directors

Name and Title: Hans-Peter Schumann, D, S, T

Address: 199 E Flagler St

#142

Miami, FL 33131

Name and Title: Lucas Rudler, P

Address: 199 E Flagler St

#142

Miami, FL 33131

Article VII: Initial Registered Agent

The name of the initial Registered Agent is Rega Center LLC. The street address of the initial Registered Agent of the Corporation is 901 Pennsylvania Ave, Suite #3-523, Miami Beach, FL 33139.

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Article VIII: Incorporator

The name and address of the Incorporator is:

Name: Address: Susanne Leone 100 SE 2nd Street

Suite # 2000 Miami, FL 33131

Article IX: Bylaws

The power to amend or repeal bylaws shall be vested in the board of Directors and the Shareholders. The board of Directors may not amend or repeal any bylaw adopted by the Shareholders if the Shareholders specifically provide that the bylaw is not subject to amendment or repeal by the Directors.

Article X: Amendments

The corporation reserves the right to amend or repeal any provision the Articles of Incorporation in the manner prescribed by law. Any right conferred on the shareholders is subject to this reservation.

The undersigned Incorporator, for the purpose of forming a Corporation to do business under the laws of the State of Florida, has executed these Articles of Incorporation on this 11th day of December, 2018.

By: Susanne Leone Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICEOF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapter 48.091, Florida Statutes, Schumann Tanks USA Corp. desiring to organize under the laws of the State of Florida has named Rega Center LLC as its initial Registered Agent in the foregoing Articles of Incorporation to accept service of process for the Corporation at 901 Pennsylvania Ave, Suite #3-523, Miami Beach, FL 33139.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, 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 obligations of my positions as Registered Agent.

Dated this 11th day of December, 2018

Rega Center LLC

By: Sysanne Leone, Manager