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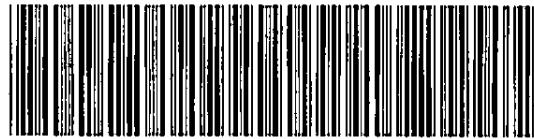
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11-10-2018 11:11:11

# FOLDS & WALKER, LLC

ATTORNEYS AT LAW

ALLISON E. FOLDS†  
S. SCOTT WALKER‡  
RICHARD B. MALTBY, LL.M.#\*

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† Certified Family and Circuit Court Mediator  
‡ Certified Family Mediator  
# LL.M. in Taxation  
\* Also admitted in Missouri and Illinois

January 4, 2019

Secretary of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

RE: FIAG USA, Inc.

Dear Sir or Madam:

Enclosed, please find the original and one (1) copy of the Articles of Incorporation for the above-referenced non-profit corporation, as well as a check in the amount of \$78.75 in payment of the following fees:

Filing Fee	\$ 35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Incorporation	8.75

After filing the original Articles of Incorporation, please certify the enclosed copy of the Articles of Incorporation and return said copy to me.

Sincerely,

FOLDS & WALKER, LLC



Clay Martin

**ARTICLES OF INCORPORATION  
OF  
FIAG USA, INC.**

**ARTICLE I**

*Name.* The name of this Corporation is FIAG USA, Inc.

**ARTICLE II**

*Principal Office.* The **physical address** of the principal office of the Corporation is Schuchardstr. 3, 40595 Duesseldorf, Germany. The **mailing address** of the principal office is Folds & Walker, LLC, 527 East University Avenue, Gainesville, Florida 32601.

**ARTICLE III**

*Duration.* The period of duration of this Corporation shall be perpetual, commencing on the date of filing of these articles with the Secretary of State, State of Florida.

**ARTICLE IV**

*Purpose.* The purpose of this Corporation is to engage in any and all lawful activities or businesses permitted under the laws of the United States and under the Florida Business Corporation Act.

**ARTICLE V**

*Capital Stock.* This Corporation is authorized to issue 100,000 shares of no par value common stock.

**ARTICLE VI**

*By-Laws.* The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

**ARTICLE VII**

*Initial Registered Office and Agent.* The street address of the initial registered office of this Corporation is 527 East University Avenue, Gainesville, Florida 32601, and the name of the initial registered agent of this Corporation is Folds & Walker LLC.

**ARTICLE VIII**

*Initial Board of Directors.* The Corporation shall have two (2) Director(s) initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name(s) and address(es) of the initial Director(s) of this Corporation is/are:

**Gerhard Lechner**  
Auf dem Forst 18  
51375 Leverkusen, Germany

**Tilman Rumpf**  
9222 SW 1<sup>st</sup> Place  
Gainesville, FL 32607

**ARTICLE IX**

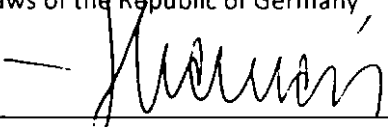
*Incorporator.* The name and address of the person signing these Articles is Peter-Paul Theissen, as Managing Director for the incorporator, **FIAG Flexible Industrie Automation, GmbH**, a company of limited liability organized under the laws of the Republic of Germany, with the following address:

Schuchardstr. 3  
40595 Duesseldorf, Germany.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 14 day of December, 2018.

**INCORPORATOR:**

**FIAG Flexible Industrie Automation, GmbH**,  
a company of limited liability organized under  
the laws of the Republic of Germany,

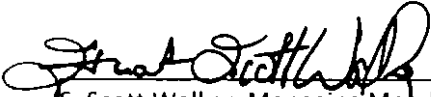
  
By Peter-Paul Theissen, its Managing Director

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of FIAG USA, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 3<sup>rd</sup> day of January, 2019  
~~December 2018~~

Folds & Walker, LLC

  
S. Scott Walker, Managing Member  
Registered Agent