

3/6/2020

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**FLORIDA PROFIT/NON-PROFIT CORPORATION**  
**WALEG INC**

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**ARTICLES OF INCORPORATION**  
**OF**  
**WALEG INC.,**  
**A Florida corporation**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as the incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**  
**Corporate Name**

The name of the Corporation is: WALEG INC.

**ARTICLE II**  
**Principal Office**

The street address of the principal office of the Corporation is:  
4770 Biscayne Blvd., Ste 1400  
Miami, Florida 331376

The mailing address of the Corporation is:  
4770 Biscayne Blvd., Ste 1400  
Miami, Florida 331376

**ARTICLE III**  
**Corporate Existence**

The existence of the Corporation shall begin on the date of filing of these Articles of Incorporation, and shall continue perpetually unless terminated in accordance with these Articles or the laws of the State of Florida.

**ARTICLE IV**  
**Corporate Purpose**

The purpose for which the Corporation is organized is to perform any act or purpose allowed and in accordance with Florida law, specifically including but not limited to organizing and investment of assets on the behalf of clients.

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**ARTICLE V**

**Shares**

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), of a par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI**

**Registered Agent and Office**

The initial street address of the Corporation's registered office is:  
4770 Biscayne Blvd., Ste 1400  
Miami, Florida 33136

The initial registered agent for the Corporation at that address is:  
Alan S. Walters

**ARTICLE VII**

**Directors**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one, nor more than five. The name and address of the person who will serve on the initial board of directors is:

Andres Tosner  
Stocklen 11  
CH-6344 Meirskappel  
Switzerland

**ARTICLE VIII**

**Incorporator**

The name and the street address of the person executing these articles of incorporation as the Corporation's incorporator are:

Alan S. Walters  
4770 Biscayne Blvd., Ste 1400  
Miami, Florida 33136

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**ARTICLE IX**  
**Indemnification**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator has signed these articles of incorporation.

  
Alan S. Walters, Incorporator

3/5/20  
Date

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for WALEG INC at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
Alan S. Walters, Registered Agent

3/5/20  
Date

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