

**Electronic Articles of Incorporation
For**

P20000035333
FILED
May 08, 2020
Sec. Of State
Iskervin

MEDABILITY 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:

MEDABILITY USA INC.

Article II

The principal place of business address:

HAEBERLSTRASSE 19
80337 MUNICH, . GERMANY

The mailing address of the corporation is:

ONE N. WACKER DRIVE
SUITE 4400
CHICAGO, IL. US 60606

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:

1000

Article V

The name and Florida street address of the registered agent is:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 4
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: SHANNON MADDOX

Article VI

The name and address of the incorporator is:

CYNTHIA HENDZEL
ONE N. WACKER DRIVE
SUITE 4400
CHICAGO, IL 60606

Electronic Signature of Incorporator: CYNTHIA HENDZEL

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
ERIC SCHABER
HAEBERLSTRASSE 19
MUNICH, --. 80337 DE

Title: S
DR. PATRICK WUCHERER
HAEBERLSTRASSE 19
MUNICH, --. 80337 DE

Title: AS
TIMO REHBOCK
ONE N. WACKER DRIVE, SUITE 4400
CHICAGO, IL. 60606 US

Title: D
PATRICK WUCHERER
HAEBERLSTRASSE 19
MUNICH, --. 80337 DE