

Electronic Articles of Incorporation For

P21000086512
FILED
October 04, 2021
Sec. Of State
sjkurisko

NEOPREDIX 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:

NEOPREDIX USA, INC.

Article II

The principal place of business address:

110 EAST BROWARD BLVD.
SUITE 1700
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

110 EAST BROWARD BLVD.
SUITE 1700
FORT LAUDERDALE, FL. 33301

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:

1,000

Article V

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

URBAN THIER & FEDERER, P.A.
5782A S SEMORAN
ORLANDO, FL. 32822

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

Registered Agent Signature: BAYLOR S. JOHNSON

Article VI

The name and address of the incorporator is:

CARL C. THIER
5782A S SEMORAN BLVD.

ORLANDO, FL 32822

Electronic Signature of Incorporator: CARL C. THIER

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
THORSTEN WALOSCHEK
110 EAST BROWARD BLVD., SUITE 1700
FORT LAUDERDALE, FL. 33301

Title: D
MARC PFISTER
110 EAST BROWARD BLVD., SUITE 1700
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

10/04/2021