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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : ALTON NORTH AMERICA INC.
Account Number : I20100000010
Phone : (305)393-8662
Fax Number : (305)397-0323

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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CORPORATIONS
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FLORIDA PROFIT/NON PROFIT CORPORATION THIRD OF LIFE NORTH AMERICA INC

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
THIRD OF LIFE NORTH AMERICA INC**

The undersigned Incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **THIRD OF LIFE NORTH AMERICA INC**

ARTICLE II

Principal Office and Mailing Address

The complete street address of the initial designated principal office is:

444 Brickell Avenue #700
Miami, FL 33131

The complete mailing address is:

444 Brickell Avenue Suite 700
Miami, FL 33131

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TALLAHASSEE, FLORIDA

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ARTICLE III

Purpose

The purpose for which the corporation is organized is to conduct any and all lawful business for which corporations can be organized pursuant to Florida statute.

ARTICLE IV

Authorized shares

The number of shares the corporation is authorized to issue is:
10000

ARTICLE V
Initial Registered Agent

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

ALTON North America Inc
444 Brickell Avenue
Miami, FL 33131

Statement of Acceptance by Registered Agent

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



Max Karagoz for ALTON North America Inc.



Article VI
Incorporator

The name and the address of the incorporator is:

Third of Life GmbH
Otto-Heilmann-Str.17
82031 Gruenwald
Germany

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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.

Signature of Incorporator
Frieder Kuhn for Third of Life GmbH

Third of Life
Third of Life GmbH
Otto-Heilmann-Str. 17
82031 Gruenwald
Germany
www.third-of-life.com
info@third-of-life.com
+49 89 44355506



Article VII
Directors and Officers

The Corporations' Initial Directors and Officers shall be comprised of the following persons:

Position: PRESIDENT & CEO, DIRECTOR(PCD)

Benedikt Datz
444 Brickell Ave #700
Miami, FL 33131
USA

Position: TREASURER & DIRECTOR(PCD)

Frieder Kuhn
444 Brickell Ave #700
Miami, FL 33131
USA

Position: DIRECTOR(D)

Hanno-Götz Doyle
444 Brickell Ave #700
Miami, FL 33131
USA

Position: SECRETARY (SEC)

Heinrich A Thune
444 Brickell Ave #700
Miami, FL 33131
USA

ARTICLE VIII
Duration

The period of the corporation's duration is perpetual.

ARTICLE IX
Bylaws

The incorporator shall adopt the Initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.

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ARTICLE X
Dissolution

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.

ARTICLE XI
Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

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