

To:

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Division of Corporations

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To:

Division of Corporations  
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Account Name : BUSINESS FILINGS  
Account Number : 185256001628  
Phone : (908)827-5300  
Fax Number : (908)827-5501

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STATE OF FLORIDA  
TALLAHASSEE, FL

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FLORIDA PROFIT/NON PROFIT CORPORATION

BMG Bookks Media Group Inc.

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

### ARTICLE I NAME

The name of the corporation shall be: BMG Bookks Media Group Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
Bahnhofpark 3, Sargans, 7320

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000. The par value of each share of stock is \$100.

### ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Annalena Kohl, Azaleenweg 17, Dresden, 01279 Germany

Dirk Kohl, Azaleenweg 17, Dresden, 01279 Germany

The initial officers of the corporation are:

Dirk Kohl, President, Azaleenweg 17, Dresden, 01279 Germany

Annalena Kohl, Vice-President, Azaleenweg 17, Dresden, 01279 Germany

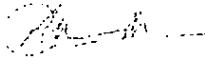
### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

### ARTICLE VII INCORPORATOR

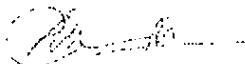
The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated  
Chris Das, AVP

Date: 23rd day of February, 2023

Signature: 

Business Filings Incorporated, Incorporator  
Chris Das, AVP

Date: 23rd day of February, 2023

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CLERK OF CIRCUIT COURT  
PALM BEACH COUNTY, FL