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Florida Department of State
Division of Corporations
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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.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
ECOMCROSSING INC.

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|-----------------------|---------|
| Certificate of Status | 1 |
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**ARTICLES OF INCORPORATION
OF
ECOMCROSSING 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 **ECOMCROSSING 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

**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 of stock the corporation has the authority to issue is: 500,000

The shares shall be divided into the following classes:

Class A: 250,000 Common Stock at no par value

Class B: 250,000 Preferred Stock at no par value

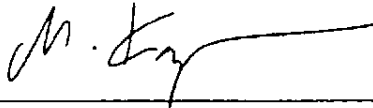
ARTICLE V
Initial Registered Agent

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:

DANIEL OEHME
444 BRICKELL AVE
MIAMI, FL 33131

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

Article VII
Directors and Officers

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

Position: PRESIDENT & CEO, DIRECTOR (PCD)

RALF LODDENKEMPER
444 BRICKELL AVE #700
MIAMI, FL

Position: VICE-PRESIDENT, SECRETARY, TREASURER, DIRECTOR (VPSTD)

DANIEL OEHME
444 BRICKELL AVE #700
MIAMI, FL

ARTICLE VIII

The effective date for this corporation shall be 01/01/2025

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.

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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