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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001812205
-05/07/96--01163--014
*****78.75 *****78.75

SUBJECT: Dichmann International, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

Filing Fee
and
designation
of registered
agent

☒ \$78.75

Filing Fee
& Certificate
and designation
of registered
agent

☐ \$122.50

Filing Fee
& Certified Copy

Additional Copy Required

☐ \$131.25

Filing Fee,
Certified Copy
& Certificate

FROM:

Wolf M. Nietzer

Name (printed or typed)

100 North Biscayne Blvd. #3000

Address

Miami, FL 33132

City, State & Zip

(305) 358 8400

Daytime Telephone number

MAY 13 1996

B5B

FILED
96 MAY -6 PM 3:54
TALLAHASSEE, FLORIDA
STATE

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

1. The name of the corporation is:

Dichmann International, Inc.

2. The principal place of business and mailing address of the corporation is:

100 North Biscayne Blvd. #3000, Miami, FL 33132

3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$ 1.

4. The registered agent of the corporation is Axel Heydasch and the registered address is 100 North Biscayne Blvd. #3000, Miami, Florida 33132.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Frank Dichmann, Mannheim, Str. 12, 71072
Heilbronn, Germany; Wolf M. Nietzer, 100 North Bisc. Blvd. #3000,
Miami, FL 33132

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Wolf M. Nietzer whose address is 100 North Bisc. Blvd. #3000, Miami, FL 33132

Dated 05/02/96

W.M. Nietzer
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 05/02/96

Axel Heydasch
Registered Agent