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Requestor's Name

DONALD K. CORBIN
ATTORNEY AT LAW
727 NORTHEAST THIRD AVENUE, SUITE 301
FT. LAUDERDALE, FLORIDA 33304
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-06/22/98--01066--007
****122.50 ****122.50

FILED
98 JUN 22 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials JUN 24 1998

**ARTICLES OF INCORPORATION
OF
HONNETALER CHAIN U.S.A., INC.**

FILED
98 JUN 22 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of said State of Florida.

ARTICLE I

The name of this corporation shall be:

HONNETALER CHAIN U.S.A., INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7500) shares of common stock, with only FIVE HUNDRED (500) being issued at this time, each having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

c/o Donald K. Corbin, Esquire
727 N.E. 3rd Avenue, Suite 301
Fort Lauderdale, Florida 33304

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the Board of Directors of this corporation are as follows:

Christoph Schulte, President/Treasurer
c/o Donald K. Corbin, Esquire
727 N.E. 3rd Avenue, Suite 301
Fort Lauderdale, Florida 33304

Pierre Bienvenu, Vice President/Secretary
c/o Donald K. Corbin, Esquire
727 N.E. 3rd Avenue, Suite 301
Fort Lauderdale, Florida 33304

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber are as follows:

Donald K. Corbin, Esquire
727 N.E. 3rd Avenue, Suite 301
Fort Lauderdale, Florida 33304

ARTICLE X

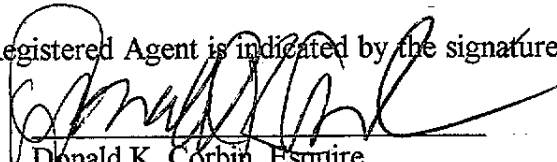
The corporate existence of this corporation shall begin on the date that the Articles of Incorporation are filed of record.

ARTICLE XI

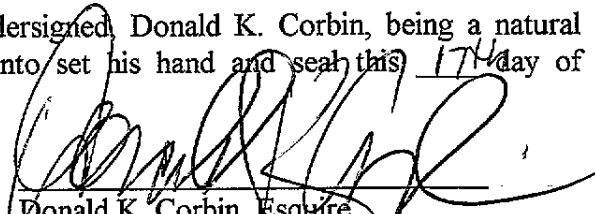
The Registered Office of this corporation shall be that of Donald K. Corbin, Esquire, who is designated Registered Agent and whose address is:

727 N.E. 3rd Avenue, Suite 301
Fort Lauderdale, Florida 33304

Acceptance of the designation of Registered Agent is indicated by the signature of said agent.


Donald K. Corbin, Esquire
Registered Agent


IN WITNESS THEREOF, the undersigned, Donald K. Corbin, being a natural person, competent to contract, has hereunto set his hand and seal this 17th day of June, 1998. _ _ _ _ _

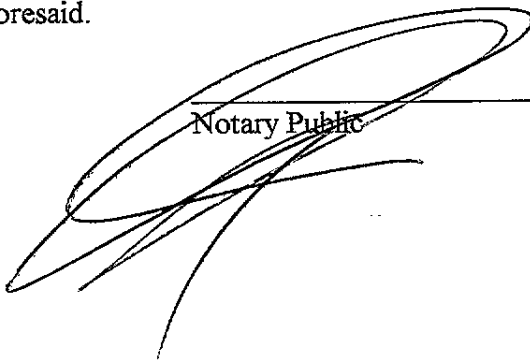

Donald K. Corbin, Esquire
Incorporator

BEFORE ME, the undersigned authority authorized to take acknowledgments, personally appeared Donald K. Corbin, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid.

My commission expires:

 James K. Pedley
My Commission CC727511
Expires March 24, 2002



Notary Public

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SECRETARY OF STATE
TALLAHASSEE FLORIDA