

**Electronic Articles of Incorporation
For**

P18000032438
FILED
April 05, 2018
Sec. Of State
ndmccleessam

FIFTYEIGHT INC

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

Article I

The name of the corporation is:

FIFTYEIGHT INC

Article II

The principal place of business address:

444 BRICKELL AVE
#705
MIAMI, FL. US 33131

The mailing address of the corporation is:

444 BRICKELL AVE
SUITE 51270
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

10000

Article V

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

ALTON NORTH AMERICA INC
444 BRICKELL AVENUE
MIAMI, FL. 33131

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

Registered Agent Signature: MAX KARAGOZ

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Article VI

The name and address of the incorporator is:

FIFTYEIGHT HOLDING GMBH
KETTELER STR. 31

65193 WIESBADEN, GERMANY

Electronic Signature of Incorporator: MARC ECKART FOR FIFTYEIGHT HOLDING GMBH

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.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PCDT
MARC ECKART
444 BRICKELL AVE #705
MIAMI, FL. 33131 US

Title: VPDS
SIHAM MORICK
444 BRICKELL AVE #705
MIAMI, FL. 33131 US

Title: SEC
HEINRICH A THUNE
444 BRICKELL AVE #705
MIAMI, FL. 33131 US

Title: DIR
MAX ZIMMERMANN
444 BRICKELL AVE #705
MIAMI, FL. 33131 US

Title: DIR
TIMM OSTERHOLD
444 BRICKELL AVE #705
MIAMI, FL. 33131 US