

**Electronic Articles of Incorporation
For**

P24000056610
FILED
September 03, 2024
Sec. Of State
fjeggleston

PICTT-USA, CORP.

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:

PICTT-USA, CORP.

Article II

The principal place of business address:

689 BACK CREEK DRIVE
ST. AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

689 BACK CREEK DRIVE
ST. AUGUSTINE, FL. US 32092

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:

1,000

Article V

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

SABINE KERN
689 BACK CREEK DRIVE
ST. AUGUSTINE, FL. 32092

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

Registered Agent Signature: SABINE KERN

Article VI

The name and address of the incorporator is:

BARBARA SCHLENTRICH
1200 BRICKELL AVE
507
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: BARBARA SCHLENTRICH

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: D
THOMAS GEPPERT
KELLERBORNSTR. 1
FRANKFURT AM MAIN, H. 60439 DE

Title: D
MAX GEPPERT
IM VOGELSGESANG 10
FRANKFURT AM MAIN, H. 60488 DE

Title: D
TILL-ALEXANDER SCHOEPPE-FRIES
IN DEN ASPEN 19
FRANKFURT AM MAIN, H. 60487 DE