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FLORIDA DIVISION OF CORPORATIONS  
ELECTRONIC FILING COVER SHEET

((H97000000092 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: WOODSWALK INVESTMENTS CORP.  
AUDIT NUMBER.....H97000000092  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1  
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\*\* ENTER 'M' FOR MENU. \*\*

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1/3/97

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**ARTICLES OF INCORPORATION****OF****WOODSWALK INVESTMENTS CORP.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **WOODSWALK INVESTMENTS CORP.**

The principal place of business of this corporation shall be: 4710 NW Boca Raton Blvd #101  
Boca Raton, Fl 33431

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 400,000 Common Stocks at No Par Value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT/DIRECTOR: Jack Rosenbag Vorhaldenstr. 5  
8049 Zurich  
Switzerland

SECRETARY/DIRECTOR: Ellen Rosenbag Vorhaldenstr. 5  
8049 Zurich  
Switzerland

Prepared by: Thomas Rutter  
4400 N. Federal Hwy  
Suite 306  
Boca Raton, Fl 33431  
(561) 241-4515

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97 JAN -3 PM 1:27  
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JAN 3 1997  
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FROM : REUTTER INVESTMENTS 4072414515 PHONE NO. : 001 561 241 4515  
12/03/96 12:03

Jan. 02 1997 02:21PM P3  
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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

*Thomas Reutter* (THOMAS REUTTER)  
*4400 N. Federal Hwy Suite 306*  
*Boca Raton, FL 33431*

4400 N. Federal Hwy, Suite 306  
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these  
Articles of Incorporation this 2 day of JANUARY 19 97

Signature(s) of Incorporator(s)

*T. Reutter*

Thomas Reutter

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01/03/97

09:43

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FROM : RELUTTER INVESTMENTS 4072414515 PHONE NO. : 001 561 241 4515

Jan. 02 1997 02:20PM P1

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 807.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: WOODSWALK INVESTMENTS CORP.
2. The name and address of the registered agent and office is: BRUNTON REGISTERED AGENTS INC.  
BRUNTON REGISTERED AGENTS INC.  
(NAME)  
4710 NW 2 AVE #101  
(P.O. BOX NOT ACCEPTABLE)  
BOCA RATON FL 33431  
(CITY/STATE/ZIP)

SIGNATURE

T. Patton(corporation) Incorporator

TITLE

DATE

1.2.97

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

1/2/97

Title

C.P.A

Director

REGISTERED AGENT FILING

Name

Richard Brunton

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