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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

SWISSDESIGN INTERNATIONAL CO.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is SWISSDESIGN INTERNATIONAL CO.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has the authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

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## **ARTICLE VI**

The street address of the initial registered office of the Corporation is:

11650 N. Kendall Drive  
Miami, FL 33176

The name of the registered agent of such address is:

Silvio Cortez

## **ARTICLE VII**

The initial address of the principal office of the Corporation in the State of Florida is:

11650 N. Kendall Drive  
Miami, FL 33176

## **ARTICLE VIII**

The initial Board of Directors of the Corporation shall be one (1) director. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

## **ARTICLE IX**

The name and address of the first Board of Director(s) of the Corporation, who shall hold office for the first year, or until his (their) successor(s) is (are) chosen, are:

Ivo Claude Grenacher  
#6, Place des Eaux-Vives  
1207 - Geneva, Switzerland

## **ARTICLE X**

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Director(s) in accordance with the bylaws, are:

Ivo Claude Grenacher  
#6, Place des Eaux-Vives  
1207 Geneva, Switzerland

President, Treasurer, Secretary

### ARTICLE XI

The name and address of the incorporator of this Corporation is:

Silvio Cortez  
11650 N. Kendall Drive  
Miami, FL 33176

### ARTICLE XII

The names and addresses of the subscriber(s) to these Articles of Incorporation and the number of shares of common stock he (they) agree to take are:

Ivo Claude Grenacher	100 Shares, 100 %
#6, Place des Eaux-Vives	
1207 - Geneva, Switzerland	

### ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of February 2001.

Signature:   
SILVIO CORTEZ

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

Pursuant to the provisions of section 607.0501, 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: **SWISSDESIGN INTERNATIONAL CO.**
2. The name and address of the registered agent are:

Silvio Cortez  
 11650 N. Kendall Drive  
 Miami, FL 33176

SIGNATURE: *Silvio Cortez*TITLE: *Incorporator*DATE: *2/22/01*

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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: *Silvio Cortez*DATE: *2/22/01*

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