

L 00000000 7006

3.

Law Offices
WATSON, SOILEAU, DeLEO, BURGETT & PICKLES, P.A.

A PROFESSIONAL ASSOCIATION
1970 MICHIGAN AVENUE, BUILDING C
POST OFFICE BOX 236007
COCOA, FLORIDA 32923-6007

VICTOR M. WATSON
JOHN L. SOILEAU
JOSEPH E. DeLEO
STACY L. BURGETT
TIMOTHY F. PICKLES

TELEPHONE
(321) 631-1550
FACSIMILE
(321) 631-1567

June 12, 2000

Via Federal Express

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800003287518--1
-06/13/00--01082--013
***155.00 ***155.00

Re: *Swiss Hi-Tech, L.C.*

Gentlemen:

Enclosed herewith please find the original executed and one copy of the Articles of Organization for a Florida Limited Liability Company, including a Certificate of Designation of Registered Agent/Registered Office for the above-referenced company. Upon filing, please return the certified copy.

Also enclosed is this firm's check in the amount of \$155.00 to cover the following fees associated with filing:

Articles of Organization and
Registered Agent Designation
Certified copy of Articles
Total Amount

\$ 125.00
\$ 30.00
\$ 155.00

FILED
00 JUN 13 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you have any questions regarding this filing, please do not hesitate to contact me.

Sincerely,

John L. Soileau

JLS:lsj

Enclosures

cc: Suzanne Violet

mt
6/16

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is: **Swiss Hi-Tech, L.C.**

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is:

Mailing: Swiss Hi-Tech, L.C.
c/o Swisslink
P. O. Box 320013
Cocoa Beach, Florida 32932-0013

Street: Swiss Hi-Tech, L.C.
1485 N. Atlantic Ave.
Cocoa Beach, Florida 32932-0013

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be a member-managed company and the names(s) and address(es) of the managing member is: **Andre Hirschi, c/o 1485 N. Atlantic Ave., Cocoa Beach, Florida 32932.**

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the remaining members to admit additional member(s) and the terms and conditions of the admissions shall be:

All members must consent to admission of additional members of the company.

ARTICLE VI - MEMBERS' RIGHTS TO CONTINUE BUSINESS:

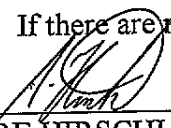
The right, if given, of the remaining member(s) of the Limited Liability Company, if any, to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution or a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be:

The remaining member(s) shall have the right to continue the business notwithstanding the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or other event

FILED
00 JUN 13 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

terminating a member's membership, provided any other remaining member(s) consent in writing to such continuation.

If there are no remaining member(s), the Limited Liability Company shall terminate.


ANDRE HIRSCHI, Member

Dated: 06/12/00

In accordance with Section 608.408(3), Fla. Stat., the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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 limited liability company is **SWISS HI-TECH, L.C.**
2. The name and address of the registered agent and office is:

JOHN L. SOILEAU

Name

1970 Michigan Avenue, Bldg C

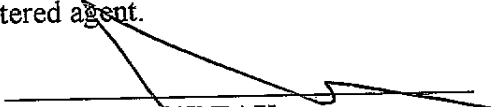
Address (P.O. Box not acceptable)

Cocoa, Florida 32922

City/State/Zip

00 JUN 13 AM 8:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.


JOHN L. SOILEAU

6/12/00
Date