

TRANSMITTAL LETTER

PO00000012055

Department of State
Division of Corporations
P. O. Box 632
Tallahassee, FL 32344

800003117018--8
-01/31/00--01142--002
****131.25 *****87.50

SUBJECT: Hi End Swiss Corp Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Raven Shaffman - Honan Schwartz
Name (Printed or typed)

8816 Collins Apt. 203
Address

Surfside -
FL 33154
City, State & Zip

305 - 992 - 4200
Daytime Telephone number

RAVEN SHAFFMAN GAVE
AUTHORIZATION BY PHONE TO
CORRECT ARTICLE IV
2-3-00
(Signature)

00 JAN 31 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

2-3-00

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Hi End Swiss, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8816 Collins Apt. 203
Surfside, FL 33154

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 @ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HANAN SCHWARTZ
8816 Collins Apt. 203
Surfside, FL 33154

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00 JAN 31 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Raven Shaffman

Hanan Schwartz

Lorena Shaffman


8816 Collins Apt. 203

Surfside, FL 33154

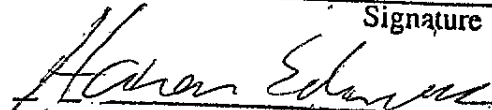
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of January, 2000.

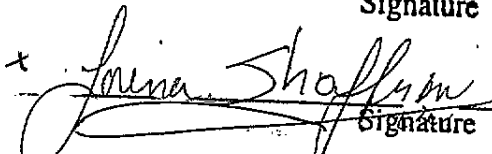
(An additional article must be added if an effective date is requested.)



Signature



Signature

x 

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

Hi End Swiss Inc.

2. The name and address of the registered agent and office is:

Hanan Schwartz

(NAME)

8816 Collins Apt. 203

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Surfside FL 33154

(CITY/STATE/ZIP)

00 JAN 31 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)

Hanan Schwartz

1.26.2004