

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SWISS AND FETA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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OVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

SWISS AND FETA, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of this corporation is SWISS AND FETA, INC.

ARTICLE II

PRINCIPAL OFFICE/MAILING ADDRESS

The principal office of the corporation is 1300 South Orlando Avenue, Maitland, Florida 32751. The mailing address of the corporation is 1414 Majestic Oaks Circle, Apopka, Florida 32703.

ARTICLE III

SHARES

The number of shares the corporation is authorized to issue is 1000 shares, with \$1.00 per share par value.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasurer of this corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares held by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

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ARTICLE V

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SECRETARY OF STATE

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INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and agent's office is Arthur Sturges, 1414 Majestic Oaks Circle, Apopka, Florida 32703.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

Arthur Sturges

1414 Majestic Oaks Circle Apopka, Florida 32703

Ellen Sturges

1414 Majestic Oaks Circle Apopka, Florida 32703

Deiter Seibold

1736 Jolly Avenue Apopka, Florida 32712

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is, Arthur Sturges, 1414 Majestic Oaks, Apopka, Florida 32703.

ARTICLE VIII

PURPOSE

The purpose for this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this \(\frac{f(\)}{2000}\) day of \(\frac{f(\) ruinf}{2000}\).

00. OA) SP

Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 507.0505, Florida Statutes.

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