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**MOYAL & ASSOCIATES, INC.**

82 N. UNIVERSITY DRIVE  
PEMBROKE Pines, FL. 33024  
TEL (954) 430-3930 FAX (954) 430-3939  
EMAIL: PMOYAL@MSN.COM

**TRANSMITTAL LETTER**

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

**SUBJECT: SYLLYS OF SWITZERLAND, INC**

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

\$70.00	\$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

**FROM: SILVIA LEVY**

**2306 ATLANTIC BLVD**

**POMPANO BEACH, FL 33062**

**954-941-3555**

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

File: f:\CORPMAST

A. CHESSEN

JUL 20 2000

# SYLLYS OF SWITZERLAND, INC

FILED  
00 JUL 17 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I - Name of corporation:

The name of this corporation is: **SYLLYS OF SWITZERLAND, INC**

## ARTICLE II - Duration:

This corporation shall have perpetual existence commencing on the date of this filing of those Articles with the Department of State.

## ARTICLE III - Purpose:

This corporation is organized for the purposed of transacting of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes as same now exists or may hereafter be amended.

## ARTICLE IV - Capital Stock:

This corporation is authorized to issue 600 shares of One-dollar par value common stock, which shall be designated as "Common Shares."

## ARTICLE V - Pre-emptive Rights:

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - Initial Registered Office and Agent:

The street and address of the initial registered office of this corporation is

**2306 ATLANTIC BLVD,  
POMPANO BEACH FLORIDA 33062**

And the name of the initial registered agent of this corporation upon whom service of process may be had is: **BERNARD J. LEVY.**

**ARTICLE VII - Initial Board of Directors:**

This corporation shall have Two Directors constituting the initial Board of Director. The number of directors may be either increased or decreased from time to time by bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

**BERNARD J. LEVY  
1791 N.E 48 TH COURT  
FORT LAUDERDALE, FL 33334**

**SILVIA LEVY  
1791 N.E 48 TH COURT  
FORT LAUDERDALE, FL 33334**

**ARTICLE VIII - Incorporators:**

The name and address of the Incorporator signing these Articles is:

**BERNARD J. LEVY  
2306 ATLANTIC BLVD  
POMPANO BEACH FLORIDA 33062**

**ARTICLE IX - Indemnification:**

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X - Amendment:**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI – Principal Office & Mailing Address:**

The principal Office & Mailing Address of the Corporation is:

**2306 ATLANTIC BLVD  
POMPANO BEACH, FLORIDA 33062**

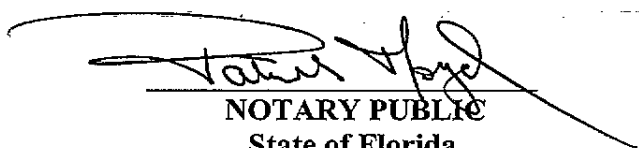
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on:

  
BERNARD J. LEVY  
Incorporator

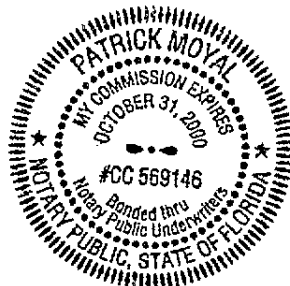
STATE OF FLORIDA       }  
                                      } SS  
COUNTY OF BROWARD }

BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments, personally appeared who is personally known to me, and known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day July 13, 2000

  
NOTARY PUBLIC  
State of Florida

My Commission Expires:



**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: **SYLLYS OF SWITZERLAND, INC**

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

**BERNARD J. LEVY**  
(Name)

**2306 ATLANTIC BLVD**  
(P.O. Box or Mail Drop Box NOT Acceptable)

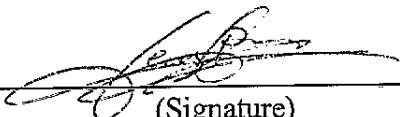
**POMPANO BEACH, FL 33062**  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 17 AM 10:06

FILED

*Having been named as a 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)

July 13, 2000  
(Date)