

SENT VIA FEDERAL EXPRESS

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

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Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation of THE SWISS CREOLE CONNECTION, INC. together with Registered Agent forms. Also enclosed is our firm's check in the amount of \$78.75 for the filing, registered agent designation, and copy of the Articles of Incorporation. Please forward a certified copy of the Articles of Incorporation as soon as possible.

If you have any questions regarding the above or enclosed, please feel free to call me.

Sinderely//ours

KEMT G. WHITTEMORE

KGW/bwn Encs.

cc: Client

08-31-00

9/9/6

ARTICLES OF INCORPORATION OF THE SWISS CREOLE CONNECTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIT

WE, the undersigned, hereby associate ourselves together for purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation is THE SWISS CREOLE CONNECTION, INC.

ARTICLE II DURATION

The term of existence of this Corporation shall commence on the 31st day of August, 2000, and shall be perpetual.

ARTICLE III PURPOSE

The general nature of the business to be transacted by this Corporation and its purpose is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description, or any other business activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV PREEMPTIVE RIGHTS GRANTED

CS-31-00

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

ARTICLE V REGISTERED OFFICE

The address of the initial Registered Office of the Corporation is One Beach Drive SE, Suite 205, St. Petersburg, Florida 33701. The initial Registered Agent at this address will be Kent G. Whittemore.

ARTICLE VI PRINCIPAL OFFICE

The principal office of the Corporation and its mailing address is 732 - 17th Avenue North, St. Petersburg, Florida 33704.

ARTICLE VII CAPITAL STOCK

The Corporation is hereby authorized to issue Ten Thousand (10,000) shares of common stock with the par value of Ten Cents (\$0.10) per share.

ARTICLE VIII DIRECTORS

The initial Board of Directors of this Corporation shall consist of one (1) members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Paul Henri Sprenger	732 - 17th Avenue North St. Petersburg, FL 33704
Lynette C. Despanza-Sprenger	732 - 17th Avenue North St. Petersburg, FL 33704

The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

ARTICLE IX INCORPORATORS

The name and address of the Incorporator is:

Name Address

Paul Henri Sprenger 732 - 17th Avenue North

St. Petersburg, FL 33704

Lynette C. Despanza-Sprenger 732 - 17th Avenue North

St. Petersburg, FL 33704

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at St. Petersburg, Pinellas County, Florida, for the use and purpose aforesaid.

PAUL HENRI SPRENGE

LYNETTE C. DESPANZA-SPRENGER

STATE OF FLORIDA) COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this <u>3/st</u> day of August, 2000, by PAUL HENRI SPRENGER and LYNETTE C. DESPANZA-SPRENGER, who are personally known to me or who have produced Florida driver's licenses.

MOTAPY M. Norm Exp. 7/21/2002
PUBLIC POST OF THE PROPERTY OF T

Notary Public
Print Name:
Commission No.:
My Commission Expires:

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors OO SEP -1 PM 3: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted, in compliance with §48.091, Florida Statutes:

THE SWISS CREOLE CONNECTION, INC., a Florida corporation organized, or organizing, under the laws of the State of Florida, with its registered office at One Beach Drive SE, Suite 205, St. Petersburg, Pinellas County, Florida 33701, has named KENT G. WHITTEMORE, located at said registered office, as its agent to accept service of process within this state.

OFFICERS:

Name	<u>Title</u>	<u>Address</u>
Paul Henri Sprenger	President/ Treasurer	732 - 17th Avenue North St. Petersburg, FL 33704
Lynette C. Despanza-Sprenger	Secretary	732 - 17th Avenue North St. Petersburg, FL 33704
DIRECTORS:		-
Name		<u>Address</u>
Lynette C. Despanza-Sprenger		732 - 17th Avenue North St. Petersburg, FL 33704

y: Inuto Despanza SPRENGER LYNETTEC. DESPANZA-SPRENGER Secretary

ACCEPTANCE:

I agree as Registered Agent to accept service of process, to keep the office open during prescribed hours, and to post my name, and any other officers of said corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office as required by law.

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