

P010000042033

April 23, 2001

To Whom It May Concern:

FROM: ROSA ARNAU 

SUBJECT: INFORMATION

The address and phone number follows:

4214 W Park Rd.  
Hollywood, FL 33021  
Tele: 954-985-8179  
Fax: 954-981-5823

01 APR 25 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE FL 32305

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

T. Burch APR 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 16, 2001

CONTRACT LOGISITICS INC.  
7989 NW 21ST ST  
MIAMI, FL 33126

SUBJECT: SWISS TRADITIONS  
Ref. Number: W01000008563

We have received your document for SWISS TRADITIONS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list at least one incorporator with a complete business street address.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The registered agent must sign accepting the designation. ✓

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 101A00022514

## **ARTICLES OF INCORPORATION**

**OF**

### **SWISS TRADITIONS INC.**

The undersigned, in order to form a corporation for the purpose hereinafter stated,

By and under the provisions of the State of Florida, do hereby subscribe to

These Articles of Incorporations.

#### **ARTICLE I. NAME**

The name of this corporation is:

**SWISS TRADITIONS INC.**

#### **ARTICLE II. DURATION**

This corporation shall have perpetual existence.

#### **ARTICLE III. PURPOSE**

This organization is organized for the following purposes:

- a. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.
- b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or Otherwise encumber, trade, exchange, and generally deal in Real Estate and personal Property of every kind, nature and description wheresoever located, both tangible and intangible and including chooses in action, either as broker, agent or factor.
- c. In the purchase or acquisition of property, business rights or franchise, or for Additional working capital, or for any other objective in or about its business affairs and Without limits as to amount, to incur debts and to raise, borrow and secure the payment Of money in any lawful manner, including the issue and sale or disposition of bonds, evidence of indebtedness whether secured by mortgage, pledge, deed of trust or

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TALLAHASSEE, FLORIDA

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otherwise. The corporation may issue its stock for any lawful purposes, including acquisition of any other entity.

#### **ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock at one (\$1.00) dollar par value.

#### **ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon sale for cash of any new stock of this corporation shall have the rights to purchase his prorata share at the price at which it is offered to others.

#### **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:  
4214 West Park Road, Hollywood FL 33021, and the name of the initial registered agent of this corporation at this address is: Rosa Arnau. I accept responsibility as registered agent. The corporations principal address is the same.

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE director initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Rosa Arnau	4214 West Park Road Hollywood, FL 33021	President Vice-President Secretary/Treasurer Incorporator

#### **ARTICLE IX. BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the

## ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned have/(has) executed these Articles of Incorporation this 9<sup>th</sup> day of April, 2001.

  
\_\_\_\_\_  
**INCORPORATOR**  
**REGISTERED AGENT**

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME the undersigned authority personally appeared ROSA ARNAU,  
Known to me to be the person who executed the Articles of Incorporation of  
SWISS TRADITIONS INC. and has acknowledged before me that he/she has executed  
The same for the purposes expressed therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at

North Miami, FL this 11 day in April 2001.

*H Barbara Zeeman*

