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Account Name : CAPITAL CONNECTION, INC.
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Corrected

FLORIDA PROFIT CORPORATION OR P.A.

SWISS VILLAGE HOLDINGS, INC.

Certificate of Status	0
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CAPITAL CONNECTION

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10/04 '01 12:26 NO.453 02/05



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 2001

CAPITAL CONNECTION

SUBJECT: SWISS VILLAGE HOLDINGS, INC.
REF: W01000022999

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10/04'01 12:09

ARTICLES OF INCORPORATION
OF

SWISS VILLAGE HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is **SWISS VILLAGE HOLDINGS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1108 SE 14th Terrace, Deerfield Beach, FL 33441.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of \$1.00 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Dolores K. Sanchez, 4701 N. Federal Highway, Ste. 316, Lighthouse Point, FL 33064.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Thomas M. Kelaher, Martha J. Kelaher, 1108 SE 14th Terrace, Deerfield Beach, FL 33441.

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 4th day of October, 2001.

"Capital Connection, Inc. by Kim Clemons, Client Representative"

A. Kim Clemons

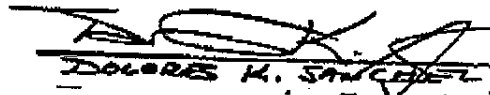
A. KIM CLEMONS

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: SWISS VILLAGE
HOLDINGS, INC.
2. The name and street address of the registered agent and office is: DOLores K. SANCHEZ
4701 N. FEDERAL HWY STE 316
LIGHTHOUSE POINT, FL 33064

HAVE 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.


DOLores K. SANCHEZ, PRES.

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