

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

3620 HAMILTON KEY CORP.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
3620 HAMILTON KEY CORP.**

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME AND CORPORATE ADDRESS

The name and address of this Corporation are:

**3620 HAMILTON KEY CORP.
4710 NW 2nd Avenue, Suite 101
Boca Raton, FL 33431**

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose or purposes for which this Corporation is formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Prepared by:
Robert M. Schwartz, Esquire
Robert Marc Schwartz, P.A.
102 North Swinton Avenue
Delray Beach, FL 33444
561-265-2666
FL Bar No: 0143963

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ARTICLE IV - STOCK

The aggregate number of shares that this Corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share. Fully-paid stock of this Corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time, to the extent of the par value of such shares, and the excess, if any, of consideration received for such shares shall constitute capital surplus.

ARTICLE V - AMENDMENT

The Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholder's meeting called for that purpose.

ARTICLE VI - SHAREHOLDER RIGHTS

Shareholders of the Corporation shall have pre-emptive rights to acquire their pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or Otherwise acquired shares, including the reissuance of treasury shares.

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ARTICLE VII - INITIAL OFFICE AND AGENT

The name and office address of this Corporation's registered agent in Florida are:

Brunton Registered Agents, Inc.
4710 NW 2nd Avenue, Suite 101
Boca Raton, FL 33431

ARTICLE VIII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is One (1). The name and address of the person who is to serve as Director until the first annual meeting of shareholders, or until her successor is elected and qualified, are:

<u>Name</u>	<u>Address</u>
Mr. Horst Basler	3 Av. De La Cressire, 1814 La Tour-De-Peilz, Switzerland
Mrs. Blandine Basler,	3 Av. De La Cressire, 1814 La Tour-De-Peilz, Switzerland

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator are:

<u>Name</u>	<u>Address</u>
Mr. Horst Basler	3 Av. De La Cressire, 1814 La Tour-De-Peilz, Switzerland

ARTICLE X - COMMON DIRECTORS

TRANSACTIONS BETWEEN CORPORATIONS

No contract or other transaction between this Corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall be either void or voidable because of such relationship or interest, or because such Director or Directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purposes if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the

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purpose without counting the votes or consents of such interested Director; or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the Corporation.

Common or Interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes or ratifies such contract or transactions.

ARTICLE XI - BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of Shareholders at any meeting thereof.

ARTICLE XII - MISCELLANEOUS

Other lawful provisions, if any concerning the stock of this Corporation, or for the conduct and regulation of the business and affairs of the Corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the Corporation, or of its Directors or Stockholders, or of any class of stockholders: None.

DATED: This 8-5-2002 day of July, 2002.

Horst Basler, Incorporator

CITY OF LA TOUR-DE-PEILZ

COUNTRY OF SWITZERLAND

The foregoing instrument was acknowledged before me this 5 day of August, 2002, by Horst Basler, who is personally known to me.

(affix seal)



T. Reutter
Commission # 001835024
Expires June 21, 2003
Based There
Atlantic Beach, FL, Inc.

Notary Public

Print name: T. Reutter

My Commission Expires: June 21, 2003

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Handwritten: H02000181294

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Brunton Registered Agents, Inc., whose address is 4710 NW 2nd Avenue, Suite 101, Boca Raton, FL 33431, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Brunton Registered Agents, Inc.

Dated the 24th day of July, 2002.

By: 

Richard Brunton, President

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