

**Electronic Articles of Incorporation  
For**

**P02000089813  
FILED  
August 19, 2002  
Sec. Of State**

BREGENZ HOLDINGS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
BREGENZ HOLDINGS INC.

**Article II**

The principal place of business address:  
C/O BUGATTI, 2504 PONCE DE LEON BLVD.  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:  
C/O BUGATTI, 2504 PONCE DE LEON BLVD.  
CORAL GABLES, FL. 33134

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
KLAUS FRISCH  
2504 PONCE DE LEON BLVD.  
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

**P02000089813  
FILED  
August 19, 2002  
Sec. Of State**

Registered Agent Signature: KLAUS FRISCH

### **Article VI**

The name and address of the incorporator is:

AIMEE FRISCH  
2504 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

Incorporator Signature: AIMEE FRISCH

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP  
AIMEE FRISCH  
2504 PONCE DE LEON BLVD.  
CORAL GABLES, FL. 33134

Title: V  
KLAUS FRISCH  
2504 PONCE DE LEON BLVD.  
CORAL GABLES, FL. 33134

### **Article VIII**

The effective date for this corporation shall be:

08/19/2002