

**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.

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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