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03 NOV 10 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Swiss Line USA, Inc.  
P.O. Box 470937  
Celebration, Florida 34747  
Phone: (407) 460-1827  
Fax: (407) 682-6955*

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahsee, FL 32314

Re: Swiss Line USA, Inc.  
Proposed Corporate Name

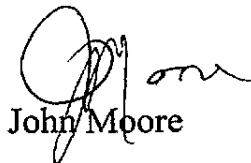
Enclosed are an original and two copies of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return two copies of the Articles stamped with the filing date.

FROM:

John Moore  
P.O. Box 470937  
Celebration, Florida 34747  
Phone: (407) 460-1827  
Fax: (407) 682-6955

Thank you for your usual courtesies in these matters.

Yours truly,

  
John Moore

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03 NOV 10 AM 6:57  
SECRETARY OF STATE  
TALLAHSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SWISS LINE USA, INC.**

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03 NOV 10 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of incorporation.

**ARTICLE 1: NAME**

The name of the corporation shall be Swiss Line USA, Inc.

**ARTICLE 2: PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be 2401 West State Road 434 Suite 187, Longwood, Florida 32779.

**ARTICLE 3: SHARES**

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000.

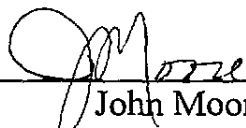
**ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

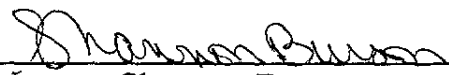
The name of the initial registered agent is John Moore, whose registered office is located at the place of business stated in Article 2 above.

**ARTICLE 5: INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are: (1) John Moore, P.O. Box 470937, Celebration, FL 34747; and Shannon Burson, P.O. Box 470937, Celebration, FL 34747.

The undersigned incorporators have executed these Articles of Incorporation this 1st day of November 2003.

  
\_\_\_\_\_  
John Moore

  
\_\_\_\_\_  
Shannon Burson

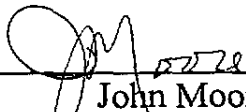
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Swiss Line USA, Inc.
2. The name and address of the registered agent and office is:

John Moore  
2401 West State Road 434  
Suite 187  
Longwood, Florida 32779

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEEREYBY 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.

  
\_\_\_\_\_  
John Moore  
November 1, 2003

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TALLAHASSEE, FLORIDA