

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SWISS SECURITY CORP.

Certificate of Status	0	inen _t
Certified Copy	1	
Page Count	02	
Estimated Charge	\$78.75	

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Corporate Filing

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SECRETARY OF STATE
TACLAHASSEE, FLORID-

ARTICLES OF INCORPORATION OF SWISS SECURITY CORP.

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 this corporation is SWISS SECURITY CORP.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on January 1, 2004.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5555 Collins Ave. Suite 5-H Miami Beach, FL 33140 Ol-Ol-OH

ARTICLE IV SHAPES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME AUDRESS

Marisol F. Bendezu 5555 Collins Ave. Ste. 5-H
President, Secretary Miami Beach, FL 33140

O3 DEC 23 AM II: 56 SECRETARY CS STAIL

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Marisol F. Bendezu 5555 Collins Ave. Suite 5-H Miami Beach, FL 33140

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Marisol F. Bendezu 5555 Collins Ave. Suite 5-H Miami Beach, FL 33140

Marisol F. Bendezu

December 22rd 2003 Date

ACKNOWLEDGMENT:

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 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.

Marisol F. Bendezu