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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

ZERMATT HOLDING GROUP, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THE ARTICLES OF INCORPORATION OF

ZERMATT HOLDING GROUP, INC

ARTICLE I

This corporation shall be known as:

ZERMATT HOLDING GROUP, INC

ARTICLE II

The purpose of this corporation is to:

Conduct any lawful business.

ARTICLE III

The principal place of business and mailing address of the corporation is:

51 Edgewater Drive #4, Coral Gables, Florida 33133.

ARTICLE IV

The corporation is authorized:

1,000 shares of stock at a par value of \$1.00 per share.

ARTICLE V

The initial registered agent for service of process is:

Carlos Orchard, 51 Edgewater Drive #4, Coral Gables, Florida 33133

ARTICLE VI

The initial Board of Directors shall have two (2) Directors who are:

Carlos Orchard
980 Royal Poinciana Blvd
Miami Springs, FL 33166

And

Ronald Orchard
125 Walden Lane
Easley, South Carolina 29642.

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ARTICLE VII

The incorporator of this corporation is:

Carlos Orchard
980 Royal Poinciana Blvd,
Miami Springs, FL 33166

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Signature of Incorporator

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.


Signature of Registered Agent

Dated: January 27, 2006

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