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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

swiss health & wellness corp.

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ARTICLES OF INCORPORATION
OF
SWISS HEALTH & WELLNESS CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby makes, subscribes, acknowledges, and files with the Department of State the following Articles of Incorporation.

ARTICLE - I

The name of this corporation shall be SWISS HEALTH & WELLNESS CORP.

ARTICLE II - COMMENCEMENT AND TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS

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

12298 S.W. 122 Street
Miami, Florida 33186

ARTICLE IV - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

Keith L. Brandon
Attorney at law
Florida Bar Number 324965
5825 Sunset Drive, Suite 304
South Miami, FL 33143-5222 Telephone: (305) 662-1083

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ARTICLE V - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to issue is ONE HUNDRED THOUSAND (100,000) shares all of which shall be Common Shares having no par value. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE VI - INITIAL REGISTERED
OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation shall be:

12298 S.W. 122 Street
Miami, Florida 33186

and the initial registered agent of this corporation at such office shall be Kelly L. Brandon who, upon accepting this designation agrees to comply with the provisions of Sections 48.091, and 607.0505, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law; but the number of directors shall never be less than one (1).

The name and street address of the director constituting the initial Board of Directors of the corporation are:

Kelly L. Brandon
12298 S.W. 122 Street
Miami, Florida 33186

The member of the initial Board of Directors shall hold office for the first year of the corporation's existence or until her successor is elected or appointed and qualified.

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation's existence or until their successors are elected, are:

President/Secretary/Treasurer Kelly L. Brandon
12298 S.W. 122 Street
Miami, Florida 33186

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are :

Kelly L. Brandon
12298 S.W. 122 Street
Miami, Florida 33186

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify its directors, officers, and agents to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment thereto, in the manner now or hereafter prescribed by the laws of the State of Florida and all rights herein conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation this 14th day of February, 2007.

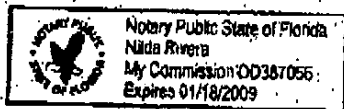

Kelly L. Brandon, Incorporator

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STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Kelly L. Brandon, who is personally known to me, and he acknowledged to and before me that he executed the foregoing Articles of Incorporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of February, 2007.



Nilda Rivera

Notary Public, State of Florida

Printed Name: NILDA RIVERA

My Commission expires: 1/18/2009

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TREASURY, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR IRIEBUSINESS MANAGEMENT CONSULTANTS, INC., AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Kelly L. Brandon
Kelly L. Brandon
Registered Agent
February 14th, 2007

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