

**Electronic Articles of Incorporation
For**

P07000066669
FILED
June 06, 2007
Sec. Of State
ksaly

P SWISS, 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:

P SWISS, INC.

Article II

The principal place of business address:

140 ROYAL PALM WAY
SUITE 202
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

140 ROYAL PALM WAY
SUITE 202
PALM BEACH, FL. US 33480

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:

25,000,000

Article V

The name and Florida street address of the registered agent is:

PETER W METTLER ESQ.
140 ROYAL PALM WAY
SUITE 202
PALM BEACH, FL. 33480

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PETER W. METTLER, ESQ.

Article VI

The name and address of the incorporator is:

LYNNE BOLDUC, ESQ., OSWALD & YAP, APC
16148 SAND CANYON AVENUE

IRVINE, CA 92618

Incorporator Signature: LYNNE BOLDUC, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
EARL T SHANNON
140 ROYAL PALM WAY, SUITE 202
PALM BEACH, FL. 33480 US

Title: VP,D
STEVEN W HUDSON
140 ROYAL PALM WAY, SUITE 202
PALM BEACH, FL. 33480 US

Title: CFOD
SCOTT W BODENWEBER
140 ROYAL PALM WAY, SUITE 202
PALM BEACH, FL. 33480 US

Title: S, D
PETER W WRIGHT
140 ROYAL PALM WAY, SUITE 202
PALM BEACH, FL. 33480 US