# **Electronic Articles of Incorporation For**

P15000026164 FILED March 19, 2015 Sec. Of State sgilbert

SWISS ALLIED TRUST, 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: SWISS ALLIED TRUST, INC.

#### **Article II**

The principal place of business address:

1000 CORPORATE DRIVE 520 FT. LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

1000 CORPORATE DRIVE 520 FT. LAUDERDALE, FL. US 33334

#### **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: 1000

## **Article V**

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

3RX MANAGEMENT, INC. 1000 CORPORATE DRIVE 520 FT. LAUDERDALE, FL. 33334

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

Registered Agent Signature: KENT GROSS

# **Article VI**

The name and address of the incorporator is:

KENT GROSS 1000 CORPORATE DRIVE SUITE 520 FT. LAUDERDALE, FL 33334

Electronic Signature of Incorporator: KENT GROSS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P QUOGUE LAWYERS ONE GRAND CENTRAL PLACE, SUITE 2515 NEW YORK, NY. 10165 US

Title: SEC QUOGUE LAWYERS ONE GRAND CENTRAL PLACE, SUITE 2515 NEW YORK, NY. 33334 US P15000026164 FILED March 19, 2015 Sec. Of State sgilbert