

**Electronic Articles of Incorporation
For**

**P15000098297
FILED
December 08, 2015
Sec. Of State
msolomon**

YVES SWISS USA CORP

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:

YVES SWISS USA CORP

Article II

The principal place of business address:

3113 S OCEAN DRIVE
SUITE 310
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

3113 S OCEAN DRIVE
SUITE 310
HALLANDALE BEACH, FL. US 33009

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:

10000

Article V

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

ALTON NORTH AMERICA INC.
444 BRICKELL AVENUE
7TH FLOOR
MIAMI, FL. 33131

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

Registered Agent Signature: MAX KARAGOZ

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Article VI

The name and address of the incorporator is:

JUERG SCHAEFER
3113 S OCEAN DRIVE
SUITE 310
HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: JUERG SCHAEFER

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: PCDS
JUERG SCHAEFER
3113 S OCEAN DRIVE SUITE 310
HALLANDALE BEACH, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

01/01/2016