

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 376527 7930751

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 105.00

ORDER DATE : November 21, 2016

ORDER TIME : 10:21 AM

ORDER NO. : 376527-005

CUSTOMER NO: 7930751

DOMESTIC AMENDMENT FILING

NAME: SWISS TECH BIOLABS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

FILED
16 NOV 22 PM 1:09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

16 NOV 22 PM 1:09

November 22, 2016

CORPORATION SERVICE COMPANY

RESUBMIT

Please give original
submission date as file date.

SUBJECT: SWISS TECH BIOLABS, INC.
Ref. Number: W16000078632

We have received your document for SWISS TECH BIOLABS, INC. and the authorization to debit your account in the amount of \$105.00. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 016A00025077

RECEIVED
16 NOV 28 PM 1:42
DIVISION OF CORPORATIONS
SUFFICIENCY OF FILING

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
16 NOV 22 PM 1:09

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

SWISS TECH BIOLABS, LLC

Enter Name of Other Business Entity L13000044738

2. The "Other Business Entity" is a Limited Liability Company

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on 03/26/2013

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

SWISS TECH BIOLABS, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 11 day of 18, 2016.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: [Signature]

Printed Name: Robert Winter, JR Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: [Signature]

Printed Name: Robert Winter, JR Title: Manager

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00 ✓
Fees for Florida Articles of Incorporation:	\$70.00 ✓
Certified Copy:	\$8.75 (Optional) ✓
Certificate of Status:	\$8.75 (Optional) ✓

16 NOV 22 PM 1:09

FILED

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: SWISS TECH BIOLABS, INC.

FILED

16 MAY 22 PM 1:09

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

2000 PONCE DE LEON BLVD.

SUITE 600

CORAL GABLES, FL, 33134

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacture All Natural Products

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert Winter, JR - Director

Name and Title: _____

Address: 2000 PONCE DE LEON BLVD., SUITE 600

Address: _____

CORAL GABLES, FL, 33134

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

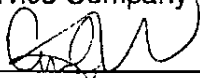
Name: CORPORATION SERVICE COMPANY
Address: 1201 HAYS STREET
TALLAHASSEE, FL 32301

ARTICLE VII INCORPORATOR

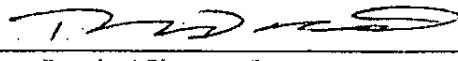
The name and address of the Incorporator is:

Name: Robert Winter, JR
Address: 2000 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL, 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity
Corporation Service Company

 Courtney Williams
Acct. Vice President
Required Signature/Registered Agent
Date 11.22.16

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


Required Signature/Incorporator
Robert Winter, JR
Date 11/18/16

FILED
16 NOV 22 PM 1:09