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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SWISS HOLIDAY, INC.
FAX AUDIT NUMBER: H95000006821
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TALLAHASSEE, FLORIDA

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6/14

ARTICLES OF INCORPORATION

OF

SWISS HOLIDAY, INC.

ARTICLE I
NAME

The name of this Corporation is SWISS HOLIDAY, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 2699 Collins Ave., Suite 109, Miami Beach, FL 33140. The name of the initial registered agent at that address is Nancy Hensel.

ARTICLE V
DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are Nancy Hensel and Hans Meier, both of whose address is 2699 Collins Ave., Suite 109, Miami Beach, FL 33140.

RICHARD H. ERBIT, ESQ.
FLORIDA BAR NO. 283436
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
305-985-4111

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**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is Nancy Hensel, 2699 Collins Ave., Suite 109, Miami Beach, FL 33140.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 2699 Collins Ave., Suite 109, Miami Beach, FL 33140.


**ARTICLE VIII
INDEMNIFICATION**

This corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**


This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of June, 1995.


Nancy Hensel, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Nancy Hensel

RICHARD H. BRETT, ESQ.
FLORIDA BAR NO. 383436
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33313
305-683-4111

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