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TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

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FROM: EMPIRE CORPORATION COMPANY

ONE W. FLAMLER ST

SUITE 200

MIAMI FL 33135-

57-

CONTACT: RAY STORMONT

PHONE: (305) 541-3594

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SWISS GERMAN VITALITY, INC.

FAX AUDIT NUMBER: H96000001554

CURRENT STATUS: REQUESTED

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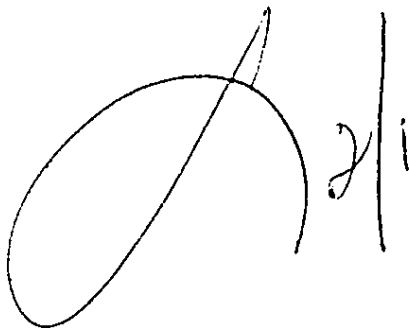
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TALLAHASSEE, FLORIDA



DIVISION OF CORPORATIONS

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PREPARED BY:

Ibrahim Ghantous
F1 BAR No. 743844
4205 Dixie Hwy. #2-C
Coral Gables, FL 33146
305-442-7177

ARTICLES OF INCORPORATION
OF
SWISS GERMAN VITALITY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.10

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FILED

The undersigned corporation, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SWISS GERMAN VITALITY, INC. The principal place of business of this corporation shall be 1521 ALTON ROAD, #365, MIAMI BEACH, FLORIDA 33139.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President, Secretary, Treasurer
THOMAS MEYER
1521 ALTON ROAD
368
MIAMI BEACH, FL 33139

ARTICLE VI INCORPORATOR (S)

The name and street address of the Incorporator to these Articles of Incorporation is:

THOMAS MEYER
1521 ALTON ROAD
368
MIAMI BEACH, FL 33139

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of January, 1996.

Th. Meyer
THOMAS MEYER, INCORPORATOR

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **SWISS GERMAN VITALITY, INC.**
2. The name and address of the registered agent and office is:
1521 ALTON ROAD, # 365, MIAMI BEACH, FLORIDA 33139.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Th. Meyer
THOMAS MEYER, REGISTERED AGENT

STATE OF FLORIDA)
COUNTY OF DADE) S.B.

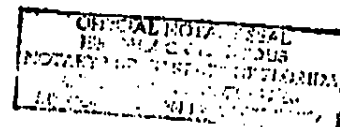
THE FOREGOING instrument was acknowledged and sworn to before me this 25th day of January, 1996, by **IBRAHIM GHANTOUS** of GHANTOUS LAW OFFICE, 420 S. Dixie Hwy, Ste 2-C, Coral Gables, FL 33146.

Ibrahim Ghantous
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

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96FEB-1 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Swiss German Vitality, Inc.

P96000010252

23100 Sunfield Drive
Boca Raton, FL 33433

TEL: (407) 467-8014
TEL: (305) 2-2925 (Cell)
FAX: (407) 467-8014
e-mail: thomasmia@aol.com

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee Florida 32314

Date: 09/24/96

Change of Address

Dear Ladies and Gentlemen

Please be advised that the Address of the Swiss German Vitality, Inc. has changed:

old address : 1521 Alton Road, Box 365
Miami Beach, FL 33139

new address : 23100 Sunfield Drive
Boca Raton, FL 33433

Please, make a note of it.

Yours sincerely

Th. Meyer

Thomas Meyer
- President -

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