

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Artos Enterprise, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 7, 1996

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: ARTOS ENTERPRISE, INC.
Ref. Number: W96000023667

We have received your document for ARTOS ENTERPRISE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document is illegible and not acceptable for microfilming.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 896A00051093

corrected!
Thanks

ARTICLES OF INCORPORATION

FOR

ARTOS ENTERPRISE, INC.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act") and other laws of the State of Florida, as follows:

ARTICLE I. CORPORATE NAME.

The name of the Corporation is:

ARTOS ENTERPRISE, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the Corporation are:

ARTOS ENTERPRISE, INC.
7141 LENAPE CIRCLE
NEW PORT RICHEY, FLORIDA 34653

ARTICLE III. CAPITAL STOCK.

(a) The Corporation is authorized to issue 1000 shares of One Hundred U.S. dollar (\$100.00) par value common stock, which shall be designated Common Stock.

(b) All or any portion of the Common Stock may be issued in payment for real or personal property, past services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the Common Stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid in cash; and the Board of Directors shall be the sole judge of the value of any property, right or thing acquired in exchange for Common Stock and its judgment of such value will be conclusive.

(c) Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without value, and to provide in the event of such increase, the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Articles of Incorporation.

FILED
96 NOV 13 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

ALFRED KRUMMENACHER
7141 LENAPE CIRCLE
NEW PORT RICHEY, FLORIDA 34653

ARTICLE V. INCORPORATORS.

The name and street address of the incorporators to these Articles of Incorporation are:

MR. JOSEF MEYER
KANTONSSTR 37
6232 GEUENSEE
SWITZERLAND

MR. HANS HUNN
WEIDSTRASSE
5736 BURG (AARGAU)
SWITZERLAND

MR. HEINZ HOFMANN
OBERSTADT 3
6210 SURSEE
SWITZERLAND

MR. HANS STEIGER
DORF
6231 SCHLIERBACH
SWITZERLAND

ARTICLE VI. PURPOSE.

The purpose of the Corporation is to engage in any and all lawful business for which corporations may be organized under general law.


ARTICLE VII. PREEMPTIVE RIGHTS


The Corporation elects to have preemptive rights.

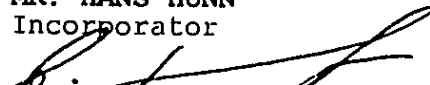
ARTICLE VIII. AMENDMENT.

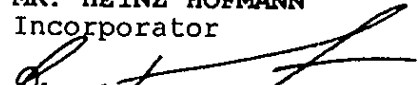
These Articles of Incorporation may be amended in the manner provided by law.

The undersigned have executed these Articles of Incorporation this 12 day of November 1996.


ALFRED KRUMMENACHER
as power of attorney for
MR. JOSEF MEYER
Incorporator


ALFRED KRUMMENACHER
as power of attorney for
MR. HANS HUNN
Incorporator


ALFRED KRUMMENACHER
as power of attorney for
MR. HEINZ HOFMANN
Incorporator


ALFRED KRUMMENACHER
as power of attorney for
MR. HANS STEIGER
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE MENTIONED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE
STATE OF FLORIDA.

1. The name of the corporation is:

Artos Enterprise, Inc.

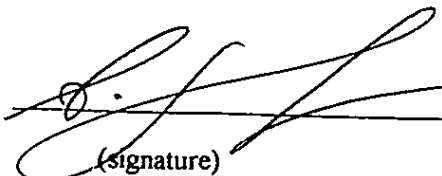
2. The name and address of the registered agent and office are:

Alfred Krummenacher

7141 Lenape Circle

New Port Richey, FL 34653

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(signature)

12. Nov. 1946

(date)

FILED
96 NOV 13 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000093098

Kalogianis & Associates, P.A.
Requestor's Name

4801 U.S. Highway 19 Ste. #3
Address

NewPort Richey, Fla. 34652
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #) 200002157702-6

-04/29/97--01020- 001
****210.00 *****35.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 12:29

MAY 6 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 12:29

Artos Enterprise, Inc.,
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III. Capital Stock.

The par value of the shares of common stock shall hereby
be changed to Five Thousand Dollars (\$5,000.00) per share.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 04/22/97

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of April, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signed by Alfred
Krummenacher as
power of attorney
for Josef Meyer,
Hans Hunn, Heinz
Hofman, and Johann
Steiger, Incorporators

Josef Meyer

Typed or printed name

Incorporator

Title

Proxy

1. Mr. *Josef Felix Meyer*, from Büron and Geuensee (Switzerland), born 05.05.1950, in Gasthaus Stemen, Kantonsstrasse 37, CH-6232 Geuensee
2. Mr. *Hans Hermann Hunn*, from Aarau and Egliwil, (Switzerland), born 09.11.1936, in Weidstrasse 2, CH-5736 Burg AG
3. Mr. *Heinz Hofmann*, from Weggis (Switzerland), born 25.04.1951, in Oberstadt 3, CH-6210 Sursee
4. Mr. *Johann Steiger*, from Schlierbach (Switzerland), born 21.03.1935, in Dorf, CH-6231 Schlierbach


authorize

5. Mr. *Alfred Krummenacher*, from Escholzmett (Switzerland), born 04.08.1952, in Fortuna - Farnböl, CH 6105 Schachen or USA 7141 Lenape Cir, New Port Tichey FL 34653

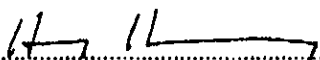
To preform all legal acts falling within the scope of authority of general attorney - in fact reduce in establishing a new corporation with a guarantee sum of US \$ 100'000.00.

Proof of Identity:

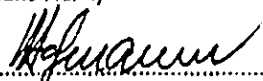
CH-6233 Büron, 31. Oktober 1996


.....
(Josef Meyer)


CH-6233 Büron, 31. Oktober 1996


.....
(Hans Hunn)

CH-6233 Büron, 31. Oktober 1996


.....
(Heinz Hofmann)

CH-6233 Büron, 31. Oktober 1996


.....
(Johann Steiger)

Witness:

1. Mrs. *Luzia Kirchhofer-Felber*, from Büron, Geuensee and Kottwil (Switzerland), born 17.06.1969, in CH-6232 Geuensee, Kantonsstrasse 11