

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 127  
Tallahassee, FL 32314

SUBJECT: SWISS PROMO INC  
(Proposed corporate name - must include suffix)

400002063654--4  
-01/28/97--01038--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GONZALO MENGOTTI  
Name (Printed or typed)

612 HAMPTON LANE  
Address

MIAMI FLORIDA 33149  
City, State & Zip

305-3619074  
Daytime Telephone number

FILED  
97 JAN 27 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

SWISS PROMO INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

612 HAMPTON LANE

MIAMI FLA 33149

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GONZALO MENGOTTI  
612 HAMPTON LANE  
MIAMI FLA 33149

FILED  
97 JAN 27 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Gonzalo Mengotti*  
612 HAMPTON LANE  
MIAMI FLA 33149


PURPOSES, SELLING PROMOTIONAL MATERIALS AND KIDS CLOTHES

BOARD OF DIRECTORES, GONZALO MENGOTTI 51% AND MIRIAM MENGOTTI 49%

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of JANUARY, 1997.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

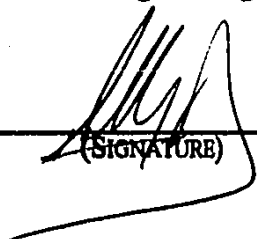
1. The name of the corporation is: SWISS PROMO INC
2. The name and address of the registered agent and office is:

GONZALO MENGOTTI  
(NAME)  
612 HAMPTON LN  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
MIAMI FLA 33149  
(CITY/STATE/ZIP)

97 JAN 27 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

*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)

10 JANUARY 1997  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**