

P99000002077

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (305) 661-8621

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FLORIDA PROFIT CORPORATION OR P.A.

Swiss Atlantic Corporation

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Articles Of Incorporation

Of

Swiss Atlantic Corporation

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Swiss
Atlantic Corporation.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of
the corporate existence shall be the date of the filing
of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the
corporation is organized is to engage in the transaction
of any or all lawful business for which the corporation
may be incorporated under the provisions of the Florida
Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Steven Tenny
444 Brickell Ave. Ste. P6
Miami, FL 33131

SEVENTH: The name and address of the incorporator is:

Steven Tenny
444 Brickell Ave. Ste. P6
Miami, FL 33131

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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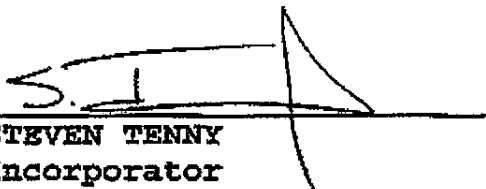
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Steven Tenny
444 Brickell Ave. Ste. P6
Miami, FL 33131

NINTH: The mailing address and principal office of
the corporation is:

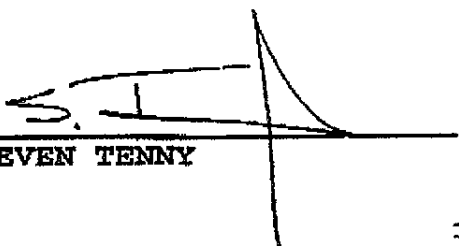
Swiss Atlantic Corporation
444 Brickell Ave. Ste. P6
Miami, FL 33131

DATED: January 7, 1999


STEVEN TENNY
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


STEVEN TENNY

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