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THE UNITED STATES **CORPORATION** 

99 APR 28 AM 10:01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

300002855803--6

ACCOUNT NO. : 072100000032

REFERENCE: 221686

96202A

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: April 28, 1999

ORDER TIME : 3:24 PM

ORDER NO. : 221686-005

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, Cpa

WILLIAM A. MAHER, CPA, P.A. WILLIAM A. MAHER, CPA, P.A.

2038 Henley Place

Fort Myers, FL 33901

DOMESTIC FILING

MBS SWISS AMERICAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF

FILED 99 APR 28 AM 10:01 SECRETARY OF STATE TALLATIASSEE, FLORIDA

MBS SWISS AMERICAN, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is MBS Swiss American, Inc.

The period of its duration is perpetual. SECOND:

The date and time of the commencement of the THIRD: corporate existence is the time of filing of articles by the Department of State.

The purpose or purposes for which the corporation FOURTH: is organized are:

> To engage in the transaction of any or all lawful corporations for which business incorporated under the provisions of the Florida General Corporation Act.

shares which the aggregate number of FIFTH: corporation shall have authority to issue is:

> One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.

The street address of the initial registered SIXTH: office of the corporation is 2038 Henley Place Ft. Myers, Florida 33901 and the name of its initial registered agent is William A. Maher. The principal address and registered office are the same.

SEVENTH: The number of directors constituting the initial board of directors of the corporation are one (1), and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Harry Wiener 2038 Henley Place Fort Myers, Fl 33901

EIGHTH: The name and address of each incorporator is:

Harry Wiener

2038 Henley Place

Fort Myers, F1/33901

Harry Wiener

FILED

ACCEPTANCE BY THE REGISTERED AGENT:

99 APR 28 AM 10: 01

SECRETARY OF STATE and TALLAHASSEE, FLORIDA and TALLAHASSEE, The

William A. Maher is familiar with and TALLAMASSEE, FLORISH obligations provided for in s. 307.325.

COUNTY OF LES

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 27 DAY OF APRIL , 1999 BY WILLIAM A MAHER
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:

Genevieve Byrd

My Commission CC766890

Expires September 11, 2002

NOTARY PUBLIC